



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 3, 2009

4:00 P.M. STUDY SESSION

Financing Capital Outlay Needs

5:00 P.M. ADMINISTRATION REPORTS

1. Agenda Format Consent Items – Dave Garrett and Martin Bates
 2. Legislative Update – Mitch Robison and Martin Bates
 3. Hunter High School International Baccalaureate Program – Linda Mariotti
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – January 13, 2009

Purchase

Computer Hardware for Information Systems

Award of Contract

Installation of Light Poles at Plymouth Elementary

Personnel

Leaves of Absence

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Purchase of Two Lots at the Corner of 3695 South 340 East for the CTE Department, Vocational Home Building Program

Negotiation Team

INFORMATION ITEMS

1. Comprehensive Counseling and Guidance Program – Linda Mariotti
 2. Student Travel – Martin Bates and Paul Hansen
 3. Granite High School Update – Martin Bates, Kevin Hague and Linda Mariotti
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REPORTS

1. Superintendent's Report
 2. Board Reports
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Complete texts of agenda are available at the district for perusal and copies may be obtained at cost for printing.

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Members of the Board of Education may participate electronically.