



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 3, 2009

4:00 P.M. STUDY SESSION

Ray Briscoe – Areas of Focus for Further Public Input

5:00 P.M. ADMINISTRATION REPORTS

1. Financing Capital Outlay Needs – Dave Gourley
 2. Legislative Update/Federal Stimulus Package – Martin Bates and Mitch Robison
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Terry Bawden

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – February 3, 2009

Minutes – February 10, 2009

Purchases

1. Computer Equipment for Kearns High School
2. Computer Equipment for Information Systems
3. Gym Bleachers for Evergreen Junior
4. After School Enrichment Program at Redwood Elementary

Award of Contracts

1. Installation of Backflow Assembly at Moss Elementary
2. Upgrade of Swimming Pool Drains at Nine Schools

Personnel

1. Leaves of Absence

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Temporary Construction Easement and Purchase Agreement with Holladay City Affecting Olympus High School

Adjustment in 2009 Board Meeting Schedule (move March 31 meeting to April 7)

INFORMATION ITEM

1. Legislative Reductions for the 2008-09 Budget – Mitch Robison
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FIRST READINGS

1. Travel Policy/Fee Schedule Recommendations – Paul Hansen
 2. School Board Ethics – Martin Bates
 3. Provisional Administrator Policy Clarification – Martin Bates
 4. Granite Foundation Amendments – Martin Bates
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ACTION ITEM

1. Purchasing Procedures Amendment – Martin Bates, Dave Gourley, and Gary Hansen
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REPORTS

1. Superintendent's Report
 2. Board Reports
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Members of the Board of Education may participate electronically.