



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, APRIL 21, 2009

4:00 P.M.     STUDY SESSION

2009-10 School Year Budget

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EXECUTIVE SESSION – As Needed

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7:00 P.M.     Introductions

Pledge of Allegiance

Reverence – PTA

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RECOGNITION

Educational Office Professionals Week

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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – April 7, 2009

Minutes – April 13, 2009

## Purchases

1. Drop Zones and Asphalt Repairs at Western Hills, Roosevelt, Plymouth, Stansbury and Redwood Elementary Schools
2. Drop Zones and Asphalt Repairs at Fox Hills, Truman, Taylorsville, Valley Crest Elementary Schools and the Maintenance compound
3. High Speed Digital Copier for Printing Services
4. Phone Survey

## Personnel

1. Leaves of Absence
2. Employee Hires and Separations

## Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report

## Foreign Exchange Agency Approval

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## INFORMATION ITEMS

1. 2009-10 School LAND Trust Plan Process – Karen Sterling
  2. Salt Lake County Arbor Park Urban Renewal Project – Dave Garrett
  3. Report on the Mission of Granite High School – Carole Harris
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## ACTION ITEM

1. 2009-10 Budget Adjustments
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## REPORTS

1. Superintendent's Report
  2. Board Reports
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