



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MAY 5, 2009

4:00 P.M.     STUDY SESSION

2009-10 School Year Budget

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5:30 P.M.     ADMINISTRATIVE REPORT

District Emergency Plan to Address an Epidemic/Pandemic

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EXECUTIVE SESSION – As Needed

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7:00 P.M.     Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

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RECOGNITIONS

1. National Teacher Appreciation Week – Randy Ripplinger
  2. Academic Games Recognition – Darryl Thomas
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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – April 21, 2009

## Minutes of Public Hearing – April 28, 2009

### Purchase

1. Classroom Chairs, Desks and Activity Tables for Diamond Ridge Elementary School

### Award of Contracts

1. Roofing at Rosecrest Elementary
2. Brick Paver Replacement at Cottonwood High School
3. Site Improvement Work at Hill View Elementary School
4. Auditorium Seating at Evergreen and Churchill Junior High Schools

### Personnel

1. Leaves of Absence
2. Administrative Appointments

### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

### 2009-10 School Time Schedule

### Granite Youth Symphony Tour

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## INFORMATION ITEM

Salt Lake County Arbor Park Urban Renewal Project – Dave Garrett

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## ACTION ITEMS

1. 2009-10 School LAND Trust Plans – Karen Sterling
2. Amendment to the 2009-10 Calendar, Addition of Two SNAD Days – Paul Hansen & Gail Howe
3. Bus Routes - Jefferson Area Bus Route to Churchill and Skyline

4. 2009-10 Budget Decisions
    - a. Health Insurance
    - b. Granite High School
    - c. Elementary Music Program
    - d. Class Size Adjustments
    - e. Police Department
    - f. Other Options
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## REPORTS

1. Superintendent's Report
  2. Board Reports
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## ADJOURN

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