



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MAY 19, 2009

5:00 P.M. ADMINISTRATION REPORTS

1. Survey Questions for Dan Jones
  2. Granite Education Foundation Report
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EXECUTIVE SESSION – As Needed

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7:00 P.M. Introductions

Reverence and Pledge of Allegiance – Lake Ridge Honor Guard

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RECOGNITION

PTA Reflections Winners – Linda Hansen

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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – May 5, 2009

Purchase

Furniture for Diamond Ridge Elementary

## Award of Contracts

1. Food Service Program
2. Remodel at Academy Park Elementary
3. Remodel at Western Hills Elementary
4. Extension of Existing AVID Contract

## Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments and Transfers

## Financial Reports

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

## Summer Construction Projects

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## ACTION ITEM

Salt Lake County Arbor Park Urban Renewal Project

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## REPORTS

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

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Members of the Board of Education may participate electronically.