



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 6, 2009

5:00 P.M. ADMINISTRATION REPORTS

1. Report on District Family Centers – Curt Hansen
2. H1N1 Influenza Update – Curt Hansen and Ben Horsley
3. Health Insurance Open Enrollment – Chad Carpenter

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – September 15, 2009

Purchases

1. Reading Endorsement Program Classes

2. Computer Learning Stations for Special Education
3. Architectural & Engineer Services for Granger High Rebuild Project
4. Rental of Pool and Tennis Courts for Kearns High School
5. Football Field Lighting Equipment for Taylorsville High School
6. White Multi-Purpose Copy Paper for Warehouse Stock

Personnel

1. Administrative Appointment

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Waiver of Sunday Use of Facilities for Cyprus High School

Utah Retirement Systems Resolution

Resolution providing for the appointment of qualified electors of Granite School District, Utah, to be poll workers to conduct the special bond election to be held within the District on November 3, 2009, and providing for related matters.

INFORMATION ITEMS

1. School Improvement Plan for Hillside and Redwood Elementary Schools – Rob Averett
2. School Foods Report on Nutrition – Rich Prall

ACTION ITEM

West Millcreek Redevelopment Project – Salt Lake County

REPORTS

1. Superintendent's Report
 2. Board Reports
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Complete texts of agenda are available at www.graniteschools.org.

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Members of the Board of Education may participate electronically.