



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 12, 2010

3:30 P.M. STUDY SESSION

Board Goals

5:00 P.M. ADMINISTRATION REPORTS

Preliminary Look at the Budget FY2010 and FY2011 – Dave Garrett

2010 Legislative Session Preview – Martin Bates

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – December 8, 2009

Purchases

1. Property Purchase Ratification – 2350 East 3900 South

2. Property Purchase – Two Lots on Hedgewood Court, Holladay
3. Discovery Scheduler Software for Network Support
4. Sprinkling System at Crestview Elementary
5. Microsoft Software Licenses for District-Wide Use
6. Professional Employee Insurance Benefits Consultants

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

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

Sale of Vocational Home – 4348 South 1350 East

INFORMATION ITEMS

1. Update on New Granger High School – Dave Gourley, Jim Day and Ross Wentworth
 2. Comprehensive Guidance and Counseling Program – Judith Petersen
 3. Physical Science Inquiry Academy (PISA) Grant – Stephanie Wood
 4. 21st Century Library Media Centers – Jim Henderson
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ACTION ITEMS

1. Resolution authorizing the issuance and sale of up to \$80,000,000 aggregate principal amount of General Obligation School Building Bonds, Series 2010 of the Board; fixing certain maximum terms for the Bonds; and providing for related matters.
 2. Citizenship Policy – Martin Bates
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REPORTS

1. Superintendent's Report
 2. Board Reports
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