



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, AUGUST 24, 2010

5:00 P.M. ADMINISTRATION REPORTS

1. Staffing Report – Mike Fraser
2. Schedule for Bond Projects – Dave Gourley

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Terry Bawden

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – July 6, 2010, July 27, 2010, August 3, 2010 and August 12, 2010

Minutes – Study Sessions held at the Utah School Boards Association Offices:
April 26, 2010, May 5, 2010, and June 8, 2010.

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. Annual Linen Needs for 2010-2011

3. Printing and Mailing of Granite Peaks Lifelong Learning Catalog
4. Online writing Software Licenses
5. Two 18-Foot Conventional Cab and Chassis Trucks for Central Kitchen
6. Nine Months of Pool and Tennis Court Rental for Kearns High
7. RTI Innovations Conference Registrations

Award of Contracts

1. Excess Workers Compensation Insurance
2. Asphalt Replacement at Hunter Elementary School
3. Fire Alarm Upgrade at Kearns High School
4. Accessible Lift Addition at Upland Terrace
5. Water Pipe Replacement at Upland Terrace
6. Cooling Upgrades at Fremont and Cottonwood Elementary Schools
7. Cooling Upgrade at Rosecrest Elementary School

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 – June 2010 and July 2010

Purchase of Two Homes on 2700 South

Deed of Property in Magna to Salt Lake County

Sale of Property on Spring Lane

Sale of Career and Technical Education Home, 314 Buchanan Street

Rocky Mountain Power Easements

Salt Lake County Easement, Whittier Elementary

West Valley City Easements, Kennedy Junior High

INFORMATION ITEM

Perimeter Fencing of School Grounds – Dave Gourley

FIRST READING

Purchasing Guidelines Amendment – Martin Bates

ACTION ITEMS

1. Proposed Economic Development Project – South Salt Lake City
 2. Success School Charter – Martin Bates
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REPORTS

1. Superintendent's Report
 2. Board Reports
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Members of the Board of Education may participate electronically.