



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 7, 2010

4:30 P.M. BOARD STUDY SESSION

Board Goals

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITION

Cyprus High School MESA “A” Team – Mike Fraser

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – November 9, 2010

Purchases

1. Scholastic Reading Inventory License and Training
2. Microsoft Software Campus Agreement

3. Microsoft Software Support for District Use

Award of Contracts

1. ESL Coordinator and SIOP Model Consulting
2. Third Party Administrator for Workers Compensation
3. Centrex Telephone Lines

Change Order

Skyline High Locker Room Remodel

Personnel

1. Employee Hires and Separations
2. Reappointment of Business Administrator
3. Administrative Appointments and Transfers

Financial Reports

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

Utah Retirement Systems Resolution

Purchase of Land for new Junior High in Highbury Commons Development
approximately 5300 West Lake Park Boulevard

INFORMATION ITEMS

1. Business Advisory Groups – James Taylor
2. Mountain View Corridor – Kieth Bradshaw

FIRST READING

Magna Area Elementary Boundaries – Bruce Holbrook

ACTION ITEMS

1. Revision of District Community Council Policy – Martin Bates
 2. Board Travel Policy – Martin Bates
 3. 2011-2012 School Calendars – Paul Hansen & Gail Howe
 4. 2011-2012 Secondary Fee Schedule – Paul Hansen
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REPORTS

1. Superintendent's Report
 2. Board Reports
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ADJOURN

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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.