



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 24, 2009

4:00 P.M. STUDY SESSION

Board Goals

5:30 P.M. ADMINISTRATION REPORTS

1. Impact of Vending Machine Policy Revenue in Secondary Schools –
Chris Lewis
 2. Bond Construction Process – Dave Gourley
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITIONS

1. American Indian Heritage Month – Charlene Lui
 2. Recognizing Community Group Effects on the Bond Proposal
Efforts – Ben Horsley
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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – November 10, 2009

Purchases

1. Architectural Services for Oakwood Elementary
2. Architectural Services for new Elementary School in Magna
3. Sprinkling System at Arcadia Elementary

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

Approval of Utah Consolidated Application (UCA) – Martin Bates

ACTION ITEMS

1. School Calendars for 2010-2011 – Kevin Hague & Gail Howe
 2. Fee Schedule for 2010-2011 – Kevin Hague
 3. Bullying and Hazing Policy Revisions – Martin Bates
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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.

