



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 8, 2009

4:00 P.M. STUDY SESSION

Board Goals

5:00 P.M. ADMINISTRATION REPORTS

Bond Election Analysis – Ben Horsley

Preliminary Look at the Budget FY2010 and FY2011 – Mitch Robison

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Sarah Meier

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – November 17, 2009

Minutes – November 24, 2009

Purchase

Architectural and Engineering Services for Woodstock Elementary

Change Order

Salt Lake County Landfill

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
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INFORMATION ITEM

School Improvement for Oquirrh Hills – Rob Averett

FIRST READING

Citizenship Policy – Martin Bates

ACTION ITEM

East Millcreek General Plan Revision Resolution – Martin Bates

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.