



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 2, 2010

3:30 P.M. STUDY SESSION

Board Goals

5:00 P.M. ADMINISTRATION REPORTS

1. Public Hearing: Conducting a public hearing to receive input from the public with respect to the issuance of bonds by the District and the potential economic impact that the improvement, facility, or property for which the bonds pay all or part of the cost will have on the private sector.
 2. Legislative Update – Mitch Robison and Martin Bates
 3. Update on Granite Police Department – Martin Bates
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

RECOGNITION

Monroe Elementary Utah High Performing Title I School – Rob Averett

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – January 12, 2010

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. School Furniture for Warehouse Stock
3. Microsoft Software Support

Award of Contracts

1. Remodel and Air Conditioning at Pioneer Elementary
2. Remodel of Lincoln Elementary

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Surplus of Granite Property on 3305 South 500 East

INFORMATION ITEMS

1. New Secondary Technical Writing Course – Mary Alice Rudelich
 2. Gifted and Talented Program at Junior High Schools – Linda Mariotti
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ACTION ITEMS

1. Budget Process for FY2011 – Superintendent Ronnenkamp
 2. Population Analysis Study List – Bryce Holbrook
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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.