



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 7, 2020

NOTICE: Pursuant to Utah Code §52-4-207 and Granite School District Policy, Article II.D., this meeting of the Board of Education of Granite School District will be conducted electronically. The anchor location of the meeting will be Granite School District offices. Based on Governor Herbert's Directive to the State of Utah, "Stay Safe, Stay Home," signed on March 27, 2020, and pursuant to other directives from Salt Lake County officials, members of the public are advised not to attend the meeting in person, but rather, are invited to participate via electronic means. More information on participating via electronic means can be found on the Granite School District internet homepage.

BOARD MEETING – 5:00 p.m.

Introductions

Pledge of Allegiance

Reverence

Consent Items

Minutes – March 3, 2020

Purchases

1. Auditorium AV Upgrade, Bennion Junior High
2. Fiber Optic Cabling, Educational Technology
3. Carpet Tile, Frost Elementary
4. Carpet Tile, Granite Park Junior High
5. Disinfectant Tabs, Custodial Services
6. Certification Training, Information Systems Network Engineers

Award of Contracts

1. Security Upgrade, Pioneer Elementary
2. Remodel Construction, Granite Park Junior High
3. Asphalt Repairs, District-wide
4. Architectural Services, Cyprus High Earthquake Damage Repairs

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments & Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Change Order Summary Report – March 2020
4. Principals' Cash Report – February 2020
5. Monthly Budget Report – February 2020

Human Sexuality Instructional Materials

LAND Trust Amendments

2020-2021 School Time Schedules

Summer Construction Projects

Ratification of Negotiations with Granite Education Association

Easement, Millcreek & Holladay Cities, 3900 South Project

Information Items

1. District Recycling Program – Don Adams
<https://www.youtube.com/watch?v=AM-b3YjsBOQ&feature=youtu.be>
If there are any questions regarding this presentation, please contact Don Adams

2. Proficiency Based Learning (PBL) Update – Dawn Hauser
<https://www.youtube.com/watch?v=yQZecWfSQdM&feature=youtu.be>
If there are any questions regarding this presentation, please contact Dawn Hauser

Action Items

1. VIII.A.3. Fees in the Public Schools – Doug Larson
2. 2020-2021 Elementary & Secondary Fee Schedules – Doug Larson

PLEASE NOTE: Members of the public wishing to comment on the fee schedules should contact the Granite District Communications Department, 385-646-4529 or communications@graniteschools.org before noon on April 7, 2020.

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

* * * * *

Complete texts of agenda are available at www.graniteschools.org.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kathy Goodfellow at 385-646-4523 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.