



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 21, 2020
5:00 p.m.

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.

I. Welcome

II. Consent Items

Purchases

1. Security Camera Equipment, Olene Walker and South Kearns Elementary Schools
2. Network Hardware Equipment, Olene Walker and South Kearns Elementary Schools
3. Furniture for Wing Addition, Hunter High
4. Office Furniture, South Kearns Elementary
5. Office Furniture, Olene Walker Elementary
6. School Buses, Transportation

Award of Contracts

1. Swimming Pool Repairs, Cyprus High School
2. Turf Sports Field Repairs, Kearns High

III. Information Item

West Lake Junior Update – Don Adams and John Welburn

IV. Superintendent Report

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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.