



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 5, 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

Recognition

Teacher Appreciation Week, Ben Horsley

Consent Items

Minutes – April 7, 2020

Minutes – April 21, 2020

Purchases

1. Electronics Training System, Granite Technical Institute
2. Network Servers, Information Systems
3. Nearpod Add Online Lesson and Assessment
4. Mystery Science Online Science Curriculum

5. Microsoft Certification Training with Exams, Information Systems
6. Cabling Services, Educational Technology
7. Mobile Hotspots for Student Home Internet Service, Educational Technology
8. Staff Training and Compliance Management Software
9. Security Camera Equipment, Hunter High and Wasatch Junior High
10. Access Control Camera Equipment, Olene Walker Elementary and South Kearns Elementary

Award of Contracts

1. Lease Modular Building System at Westbrook Elem. for West Lake STEM
2. Lease Relocatable Classroom Buildings, Westbrook Elementary
3. Seismic Evaluation Services, West Lake STEM
4. Architectural Services, Granger, Hunter, Kearns, and Olympus Networks' Schools
5. Architectural Services, Multiple District locations
6. Architectural Services, Partial Reroofing projects at Spring Lane Elementary and Bonneville Junior High
7. Architectural Services, Taylorsville Network Schools
8. Community Center Remodel at Granite Park Junior High

Change Order

Skyline High Rebuild

Personnel

Employee Hires and Separations

Financial Reports

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

5. Monthly Budget Report – March 2020

School LAND Trust Plans

School LAND Trust Amendments

Foreign Exchange Agencies

Salary Schedules for other employee groups

Ratification for Classified Negotiations

First Readings

1. Article IX.A.1.y. Access and Accommodations for Individuals with Disabilities, Doug Larson
2. Article V.C.1. Paid Leave During School Dismissal Under Extraordinary Circumstances Policy, Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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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.