



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 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 – June 16, 2020

Purchases

1. Audio System for Football Field, Olympus High
2. Disinfecting Supplies, all district locations
3. KN95 Face Masks, all district locations
4. Paper Towel Dispensers, all district locations
5. Microsoft Office 365 Licenses, Information Systems
6. Intercom System, West Lake Junior High

Award of Contracts

1. Computer Hardware Maintenance, Information Systems

2. IT Programming Services, Information Systems

Personnel

Employee Hires and Separations

Financial Reports

1. Purchase Order Summary - June 29, 2020 and July 1, 2020
2. Accounts Payable Pay Vouchers
3. Change Order Summary Report – June 29, 2020
4. Principals' Cash Report – March, April, and May

Interviews

Information Items

1. Survey on COVID – Ben Horsley
2. USBE Reopening Assurances Plan – Rick Anthony

Reports

1. Superintendent's Report
2. Board Reports

EXECUTIVE SESSION – Litigation

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 Stacy Bushell 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.