



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, AUGUST 4, 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 will be able to participate in person or online. Because of these restrictions and room size, in person attendance will be significantly limited; social distancing and masks will be required while on the district campus. The entire proceedings will be live streamed on our website at www.graniteschools.org.

ADMINISTRATION REPORTS – 5:00 p.m.

1. New Board Member Oath of Office
2. PBL Update - Dawn Hauser

EXECUTIVE SESSION – 6:00 p.m., as needed

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence –

Resident Participation Time

Consent Items

Minutes – July 7, 2020

Minutes – July 14, 2020

Purchases

1. Classroom Furniture, Granite Park Junior High
2. Cloth Masks for students
3. Maintenance Uniforms
4. Paper and Supplies, Print Shop
5. Secondary English Language Arts Curriculum for 6th grade

Award of Contracts

1. Classroom Remodels, Arcadia and Copper Hills Elementary Schools
2. Copier Maintenance, Print Shop
3. Copier Maintenance, Secondary School
4. District Linen Needs
5. Equal Opportunity Schools Contracted Services to Improve AP/IB Participation and Scores
6. Excess Workers Compensation Insurance
7. Pharmacy Benefits Management Services
8. Reroofing, Bonneville Junior and Spring Lane Elementary
9. Upgrade Electrical System, Westbrook Elementary
10. Upgrade Fire Alarm System, Westbrook Elementary
11. Utah Schools for the Deaf and Blind
12. Waste Collection Services

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Change Order Summary Report – June 30, 2020 to July 27, 2020
4. Monthly Budget Report – June 30, 2020

Early Literacy Plan

LAND Trust Amendment

Information Items

1. Kennedy Junior Network Reconfiguration
2. Taylorsville Network Reconfiguration
3. Kearns Network Reconfiguration

Action Item

COVID-19 Secondary School Service Pattern – John Welburn

Hearing

Hearing for owner of property regarding eminent domain action to acquire contractual property rights. – Don Adams

Action Item

Approval to file eminent domain action.

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 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.