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 REPORT – 5:00 p.m.
Update on School Start

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

BOARD MEETING – 7:00 p.m.

Introductions
Pledge of Allegiance
Reverence –

Patron Participation Time

Consent Items

Minutes – August 4 & 17, 2020

Purchases

1. Backpack Sprayers, Custodial Services

2. Computer Network Equipment, Information Systems

3. Dust Collectors, Cottonwood High
4. HVAC Filters  
   pages 21-22

5. Individual Acrylic Shields  
   pages 23-24

6. Lumber for Mobile Classrooms, CTE  
   pages 25-26

7. Student Desk Shields  
   pages 27-28

8. Student Totes with Lids  
   pages 29-30

Award of Contracts

1. Check Point Security System Maintenance and Support  
   page 31

2. Group Insurance Basic Life, Basic AD&D, Human Resources  
   page 32

3. Spanish Dual Immersion Program, Curriculum & Instruction  
   page 33

Personnel

1. Leaves of Absence  
   page 34

2. Employee Hires and Separations  
   pages 35-44

Financial Reports

1. Purchase Order Summary  
   pages 45-68

2. Accounts Payable Pay Vouchers  
   pages 69-75

3. Change Order Summary Report  
   pages 76-77

School Land Trust Amendment  
   page 78

2021 Graduation Schedule  
   pages 79-80

Information Items

Millcreek CRA – Dave Garrett  
   page 81

First Readings

VIII.A.33 Teacher Licensing Policy – Doug Larsen  
   page 82

Action Items

1. Kennedy Junior Reconfiguration  
   page 83

2. Taylorsville Network Reconfiguration  
   page 84

3. Kearns Network Reconfiguration  
   page 85
4. Resolution providing for the issuance of General Obligation Bonds, Series 2020

Reports

1. Superintendent's Report

2. Board Reports

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