



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, SEPTEMBER 1, 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 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
5. Individual Acrylic Shields
6. Lumber for Mobile Classrooms, CTE
7. Student Desk Shields
8. Student Totes with Lids

Award of Contracts

1. Check Point Security System Maintenance and Support
2. Group Insurance Basic Life, Basic AD&D, Human Resources
3. Spanish Dual Immersion Program, Curriculum and Instruction

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

School Land Trust Amendment

2021 Graduation Schedule

Information Items

Millcreek CRA – Dave Garrett

First Readings

VIII.A.33 Teacher Licensing Policy – Doug Larsen

Action Items

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

4. Resolution providing for the issuance of General Obligation Bonds, Series 2020

Reports

1. Superintendent's Report
2. Board Reports

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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.