



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, OCTOBER 6, 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](http://www.graniteschools.org).

ADMINISTRATION REPORTS – 5:00 p.m.

EXECUTIVE SESSION – as needed

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Cottonwood High Theatre

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – September 1, 2020

Minutes – September 15, 2020

Purchases

1. Chevy Vans and Trucks, Carpenter, General Maintenance, Electrical, and Plumbing Departments
2. Fertilizing and Weed Control, District-wide

3. HVAC Filters, District-wide
4. HVAC Units, GTI
5. Music Instruments, Granite Park Junior

#### Award of Contracts

1. G Suite Enterprise for Education, Curriculum & Instruction
2. Pool Rental, Kearns High
3. Virtual Vendor Payment Processing, Accounting

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. LEA Licensure Approvals

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Change Order Summary Report – September 2020
4. Principals' Cash Report – June, July, and August 2020
5. Monthly Budget Report – July and August 2020

#### Bonus Pay Proposals

#### Land Trust Amendments

### **Information Items**

Student Participation during First Quarter – Rick Anthony

### **Action Items**

1. Licensure for Educators – Doug Larson
2. Millcreek CRA

## **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

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Complete texts of agenda are available at [www.graniteschools.org](http://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.