



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 10, 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. 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. School Enrollments – Kieth Bradshaw
2. Skyline Construction Design – Don Adams

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Skyline High Madrigals

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – October 6, 2020

Minutes – October 20, 2020

Purchases

1. Copy Machines, Secondary Schools
2. Microsoft Premier Software Support
3. Prostart Equipment, GTI
4. Relocatable Cafeteria, Skyline High

Award of Contracts

1. Discovery Software Support
2. Mobile Hotspots, Educational Technology
3. Remodel Seminary Building, Kennedy Junior High
4. Re-roofing, Maintenance Compound
5. Upland Optiflow Software Support

Change Order

Skyline High School Rebuild

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 – 9/29/2020 to 11/2/2020
4. Principals' Cash Report – September 2020
5. Monthly Budget Report – September 30, 2020

LAND Trust Amendments

Teacher Student Success Act Plans (TSSA)

Information Item

2022-2023 School Calendars – Tina West & Garrett Muse

First Readings

1. Fee Schedule – Garrett Muse
2. Article VIII.A.24. Electronic Devices and Acceptable Use of Technology
–Doug Larson

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.