



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, DECEMBER 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. 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).

BOARD MEETING – 5:00 p.m.

Pledge of Allegiance – Chris Griffiths

Reverence – Granite Park Junior High

**Recognitions**

Academic All State

Fall State Champs

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – November 10, 2020

Minutes – November 17, 2020

Purchases

1. Geotechnical Observations and Materials Testing, Cyprus High
2. School Buses, Transportation

## Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Reappointment of Business Administrator

## Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Change Order Summary Report – November 23, 2020
4. Principals' Cash Report – October 2020
5. Monthly Budget Report – October 21, 2020

## Land Trust Amendments

### **Information Item**

Elementary Music Instruction – Rick Anthony

### **Action Items**

1. End of Term Professional Development Days – John Welburn
2. 2021-2022 Elementary and Secondary Fee Schedules – Garrett Muse
3. 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](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.