



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANURARY 5, 2021

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.

Board Member Oath of Office – Sherrie Swenson

EXECUTIVE SESSION – as needed

BOARD MEETING – 7:00 p.m.

Pledge of Allegiance

Reverence – Taylorsville Madrigals

Action Item

Board Leadership

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – December 1, 2020

Purchases

1. Computer Network Equipment, Information Systems
2. COVID-19 Test Kits

3. English Language Learning Software

Award of Contracts

1. Demo Existing and Install Bleachers, Taylorsville High
2. Workers Compensation Services

Change Order

Asbestos Assessment, Multiple Schools

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. LEA Specific Requests

Financial Reports

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

Information Item

High School Title I Report

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.