



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 2, 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.

1. Human Trafficking – Charlene Lui
2. Junior High Musicals – Danny Stirland and Noelle Converse

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

BOARD MEETING – 7:00 p.m.

Pledge of Allegiance

Reverence – Matheson Junior High – Jennifer Christensen

Recognitions

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – January 5, 2021

Minutes – January 19, 2021

Purchases

1. Relocatable Lab Buildings, Skyline High

Award of Contracts

1. A/C and Chiller repairs, Plumbing Shop
2. Security Remodel, Frost Elementary
3. Security Remodels, Stansbury and Truman Elementary

Change Orders

1. Designer Fee, Multiple Schools
2. Earthquake Repairs, Multiple Schools
3. Earthquake Repairs, Multiple Schools
4. Skyline High Rebuild

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments

Financial Reports

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

Comprehensive School Counseling Plan

LAND Trust Amendments

Negotiation Team with the Granite Education Association

Action Items

1. 2022-2023 School Calendars - Tina West
2. Title I Funding in High Schools – Aaron Wilson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

* * * * *

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.