



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 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. Student Information System, RFP – Rick Anthony
2. Distance Plan 2021-2022 – Rick Anthony

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

BOARD MEETING – 7:00 p.m.

Pledge of Allegiance

Reverence – Eisenhower Junior High Encore Choir

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – February 2, 2021

Minutes – February 16, 2021

Purchases

1. Caps and Gowns, High Schools
2. Chiller, Bacchus Elementary
3. Chiller, Valley Crest Elementary
4. COVID-19 Tests, Support Services
5. Equipment, Information Systems
6. Fertilizing and Weed Control, All District Sites
7. Software Support, Financial System Software

Change Orders

1. Earthquake Damage Group #4
2. Skyline High Power and Lighting
3. Skyline High Relocatable Design Work

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 – January 2021
5. Monthly Budget Report – January 2021

LAND Trust Amendments

Negotiation Team with the Granite Educational Support Professionals Association

School Student Achievement Plans (SSAP)

First Reading

VII.G.1 Annual Student Population Review – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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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.