



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 6, 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.

WELCOME – 7:45 a.m.

EXECUTIVE SESSION

BOARD MEETING – 7:00 p.m.

Pledge of Allegiance

Reverence – Cottonwood High Madrigals

Recognitions

Nurses and Secretaries

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – March 2, 2021

Minutes – March 9, 2021

Minutes – March 16, 2021

Minutes – March 22, 2021

Purchases

1. A/V Upgrade, GEC Boardroom
2. Carpet Tile, Academy Park Elementary
3. Carpet Tile, Silver Hills Elementary
4. Carpet Tile, Valley Crest Elementary
5. Classroom Sound System, Taylorsville High School
6. Computer Equipment, Information Systems
7. Floor Tile, Academy Park Elementary
8. Floor Tile, Valley Crest Elementary

Award of Contracts

1. Boiler Replacement, Bennion Junior High
2. Chiller Replacement, Jefferson Junior High
3. Drainage System, Cyprus High School
4. GEC Remodel Work
5. HVAC Fans, Gourley Elementary
6. Lawn Mowing, District Locations
7. Services for Blind and Visually Impaired Students

Change Orders

1. Demolition of Relocatable Buildings
2. Site Work, Cyprus High School

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. LEA Specific Licenses
4. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Direct Electronic Transfer of Funds
3. Change Order Summary Report
4. Principals' Cash Report – February 2021
5. Monthly Budget Report – February 2021

LAND Trust Amendments

Utah Department of Transportation Property Purchase and Temporary Easement

Information Items

Bond Sale Report – David Garrett

Action Items

VII.G.1 Annual Student Population Analysis Procedures – 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.