



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 4, 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 – 5:00 p.m.

EXECUTIVE SESSION

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Hunter High Madrigals

Recognitions

1. Academic All State Champions
2. State Champion Swim Boys and Girls Swim Teams, Olympus High Individual State Champions, Swimming and Wrestling
3. Volunteers

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – April 6, 2021

Minutes – April 9, 2021

Minutes – April 13, 2021

Minutes – April 16, 2021

Minutes – April 26, 2021

Purchases

1. Relocatable Classroom Buildings, West Lake Junior High
2. Security Remodels, West Valley, Whittier, and Wright Elementary
3. Shelving, Special Education / Educational Equity

Award of Contracts

1. Asphalt Repairs and Painting, Maintenance Department
2. Cement Work, Maintenance Department
3. Computer Adaptive Personalized Early Learning Program for K-2
4. Demolition of Relocatable Buildings, Planning and Boundaries
5. Playground Surfacing, Grounds Department
6. Student Behavior Data Management and Reporting Software
7. Student Formative Assessment and Benchmarking Software

Change Order

Site Work and Placement of Relocatable Buildings and Electrical Service Equipment, Skyline High School Rebuild

Personnel

1. Employee Hires and Separations
2. Administrative Appointments/Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Direct Electronic Transfer of Funds

4. Change Order Summary Report
5. Principals' Cash Report – March 2021
5. Monthly Budget Report – March 2021

Foreign Exchange Agencies

LAND Trust Amendments

Ratification of GEA Settlement

West Lake Junior High School Earthquake Damage Settlement

Information Items

1. A/B Schedule Presentation
2. LAND Trust Program 2021-2022 – Aaron Wilson

First Reading

Article VIII.A.27. Naming of School and District Buildings, Campus Venues, and Mascots

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.