



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 15, 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.

BOARD MEETING – 5:00 p.m.

Pledge of Allegiance

Recognitions

Sterling Scholar for Social Science, Aarushi Verma, from Skyline High

Skyline Boys Tennis State Champions

Spring Sports Academic All State Champions

Excel Award Winners

Granite Elected Official Participation Time

Citizen Participation Time

Consent Items

Minutes – May 4, 2021

Minutes – May 18, 2021

Purchases

1. AVID College Preparatory System

2. Blue Bird School Bus Parts, Transportation Department
3. Bus Tires, Transportation Department
4. Caterpillar Engine Parts, Transportation Department
5. Cisco SMARTnet Renewal, Information Systems Department
6. Classroom Furniture, Online Learning Building
7. Classroom Furniture, Taylorsville High School
8. Classroom Furniture, Taylorsville High School
9. Classroom Sound System, Online Learning Building
10. Cold Food Storage Services, Child Nutrition
11. Computers for the 2021-2022 School Year
12. Computer Hardware Maintenance, Information Systems Department
13. Computer Network Switches, Information Systems Department
14. Contracted Services to Improve AP/IB Participation, Multiple High Schools
15. Contracted Services for Deaf and Blind Students
16. Contracted Services for Special Education Parent Training and Information Center
17. Destiny Software Licenses
18. EasyTrac Medicaid Claiming, Special Education Department
19. Equipment, Information Systems
20. Food Purchases for the 2021-2022 School Year
21. Ford Interceptor Vehicles, Police Department
22. GoalView Software Renewal, Special Education Department
23. IT Programming Services, Information Systems Department
24. Ivanti Maintenance and Support, Information Systems Department
25. Microrider Scrubbers, Custodial Services Department
26. Microsoft Azure Software Maintenance, Information Systems
27. Milk and Dairy, Child Nutrition Services

28. Nearpod Online Lesson and Assessment
29. Network Wiring, Taylorsville High School
30. Online Student Tutoring Services, College and Career Readiness
31. Relocatable Frames, Granite Technical Institute
32. School Lunch Credit Card Transaction Fees, Child Nutrition Services
33. School Lunch Program Software Maintenance, Child Nutrition Services
34. Security Camera Equipment, Support Services
35. Uniforms, Child Nutrition Services
36. Upgrade Security Equipment
37. Veeam Availability Suite
38. Warehouse Purchases

Award of Contracts

1. Architectural Services for Rebuild of West Lake Junior High School
2. Electrical Upgrades, Taylorsville High School
3. IT Programming Services
4. Replace Track, Cottonwood High School
5. Site Improvements, Taylorsville High School

Change Orders

1. Skyline High School Rebuild
2. Waste Services

Personnel

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

Financial Reports

1. Purchase Order Summary

2. Purchase Order Summary, New Fiscal Year
3. Accounts Payable Pay Vouchers
4. Direct Electronic Transfer of Funds
5. Change Order Summary Report
6. Principals' Cash Report – April 2021
7. Monthly Budget Report – April 2021
8. Monthly Budget Report – May 2021

LAND Trust Amendments

LAND Trust Plans

Salary Schedules for Employee Groups

UTOPIA Easements

BUDGET HEARING – 5:30 p.m.

First Readings

1. Article VIII.A.27 Naming of School and District Buildings, Campus Venues, and Mascots
2. Article II.L. Implementation of Standards and Objectives (Amendments)

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.