



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JULY 6, 2021

ADMINISTRATION REPORTS – 5:00 p.m.

1. Superintendent Oath of Office – President Karyn Winder
2. Administrator Placement and Selection Process – John Welburn
3. West Lake Junior Replacement Update - Don Adams

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Kris Nguyen

**Recognitions**

1. State Sterling Scholar – Family & Consumer Sciences, Camilla Lunt
2. State Champions, Skyline Boys Tennis

**Granite Elected Official Participation Time**

**Patron Participation Time**

**Consent Items**

Minutes – June 15, 2021

Purchases

1. Chiller, Taylorsville High School

2. Excess Workers Compensation Insurance
3. HVAC Units, GTI Relocatable Buildings
4. IT Programming Services, Information Systems Department
5. Kami Subscription, Educational Technology Department
6. Math Fact Fluency Kits, K-2
7. Playground Equipment, Morningside Elementary

#### Change Orders

1. Electrical Work, West Lake Junior High School
2. Skyline High Rebuild

#### Personnel

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

#### Financial Reports

1. Purchase Order Summary, FY 21
2. Purchase Order Summary, FY 22
3. Accounts Payable Pay Vouchers
4. Direct Electronic Transfer of Funds
5. Change Order Summary Report – June 8 – 28, 2021
6. Principals' Cash Report – May 2021

#### 2022 Board Meeting Calendar

#### 2021-22 Daily Time Schedule

#### Granite Educational Support Professionals Association (GESPA) Agreement

#### **Information Item**

Summer School Report – Jadee Talbot

#### **Final Action Items**

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

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