



BOARD OF EDUCATION MEETING
AGENDA

THURSDAY, AUGUST 12, 2021

ADMINISTRATION REPORTS – 5:00 p.m.

ESSER Report – Rick Anthony

Explanation of School Vaping Lawsuit – Doug Larson

TAX HEARING – 6:00 p.m.

BOARD MEETING

Pledge of Allegiance

Reverence

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – July 6, 2021

Purchases

1. Canvas Studio, Educational Technology
2. Copier Maintenance, Print Shop
3. Copier Maintenance, Secondary Schools
4. Lumber for Mobile Classrooms, CTE
5. Maintenance Uniforms, Maintenance Services
6. Paper and Supplies, Print Shop
7. Waste Disposal Services, Custodial

Award of Contracts

1. Alternative Medical Options Health Plan, Human Resources
2. Communication Software Platform, Information Systems
3. Demolition, West Lake Junior High
4. HVAC (Chiller) System, Matheson Junior High
5. Rebuild, Cyprus High School

Change Orders

1. Cottonwood High, Track Upgrades
2. Skyline High School, Rebuild

Personnel

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

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 – June 2021
6. Monthly Budget Report – June 30, 2021

Continuing Improvement Plans

Early Literacy Plan

LAND Trust Amendments

LAND Trust Final Report for 2019-2020

Sewer Line Easement, Taylorsville-Bennion Improvement District

First Readings

1. Article II.K. District Community Council Policy
2. Article IX.A.1.v. Self- Reporting Policy

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.