



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 9, 2021

ADMINISTRATION REPORT – 5:00 p.m.

Construction Update – Don Adams and Justin Naegle

Reconfiguration Process Update – Ben Horsley

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

BOARD MEETING – 7:00 p.m.

Pledge of Allegiance

Reverence – Armstrong Academy Choir

Recognitions

Education Support Professionals

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – October 5, 2021

Minutes – October 18, 2021

Purchases

1. Box Light Panels and Tilt Mounts, Armstrong Academy
2. Microsoft Support, Information Systems

Award of Contracts

1. Asbestos and Insulation, District-wide
2. Canvas Application Custom Development, Information Systems
3. CatchOn Subscription, Information Systems
4. Epic System Parts, YESS Program
5. Math Fluency Toolkit, Curriculum
6. Screencastify Subscription, Educational Technology
7. Upland Optiflow Software Support, Information Systems

Change Order

Cyprus High School Rebuild

Personnel

1. Employee Hires and Separations
2. LEA Specific Licenses
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 – September 2021
6. Monthly Budget Report – September 2021

LAND Trust Amendments

Information Items

1. Enrollment Report – Steve Hogan
2. Calendar Process and Survey Results – Ben Horsley, Tina West, and Craig Stauffer

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.