



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 7, 2021

ADMINISTRATION REPORTS – 5:00 p.m.

1. Annual Assessment Report – Aaron Wilson
2. Capital Project Update – Don Adams and Justin Naegle

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

BOARD MEETING – 7:00 p.m.

Pledge of Allegiance

Reverence – Taylorsville Theatre

Recognitions

1. Holiday Card Winners
2. Skyline Boys Golf, State Champions
3. Skyline Girls Soccer, State Champions
4. Academic All State Recipients, Fall Sports

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – November 9, 2021

Minutes – November 16, 2021

Purchases

1. Air Filtration System, Granger High
2. Discovery Software Support, Information Systems
3. Flight Simulator, Granite Technical Institute
4. HVAC Filters, Maintenance
5. Microsoft EES Agreement
6. Plasma Torches, Career and Technical Education
7. Reading Service Bed, Grounds Department
8. School Buses, Transportation
9. Virtual Dissection Table, Career and Technical Education
10. Weight and Cardio Equipment, Skyline High

Award of Contracts

Mobile Hotspots, Student Home Internet

Change Orders

1. Skyline High, Rebuild
2. Skyline High, Rebuild
3. Skyline High, Rebuild

Personnel

Employee Hires and Separations

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 – October 2021
6. Monthly Budget Report – October 2021

2023-2024 Calendar Options

LAND Trust Amendments

First Readings – Doug Larson

1. Article X.A.2. Selection of Musical Scores and/or Theatrical Scripts for Presentation Secondary Schools
2. Article VIII.B.12. Student Code of Conduct and Discipline of Students
3. Article II.D Board of Education Meetings

Action Items

Food and Beverage Policy – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

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