



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 4, 2022

ADMINISTRATION REPORTS – 5:00 p.m.

1. Legislative Preview – Ben Horsley
2. Construction and Capital Projects Update – Don Adams and Justin Naegle
3. Open Meetings Review – Doug Larson
4. Board Ethics – Doug Larson

EXECUTIVE SESSION – as needed

BOARD MEETING – 7:00 p.m.

Pledge of Allegiance

Reverence – Hunter High Madrigals

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – December 7, 2021

Purchases

1. Box Lights and Mobile Stands, Eisenhower Junior High
2. Security Camera Equipment, Skyline High

Award of Contracts

1. Construction Testing Services, Construction Department
2. Fencing Annual Contract, Maintenance Department

3. Student Information System Software, Educator Support & Development

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 – November 2021
6. Monthly Budget Report – November 2021

Information Item

Population Analysis Committee Process Review – Steve Hogan

Action Items

1. Second Reading of Policies – Doug Larson
 - Article X.A.2. Selection of Musical Scores and/or Theatrical Scripts for Presentation Secondary Schools
 - Article VIII.B.12. Student Code of Conduct and Discipline of Students
 - Article II.D Board of Education Meetings
2. Granite Wellness – Rich Nye

Reports

1. Superintendent's Report
2. Board Reports

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Complete texts of agenda are available at www.graniteschools.org.

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Members of the Board of Education may participate electronically.