



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MARCH 1, 2022

ADMINISTRATION REPORTS – 5:00 p.m.

1. Construction and Capital Update – Don Adams and Justin Naegle
2. Legislative Update – Ben Horsley

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – William Penn Elementary, Willie Wonka Kids Cast

**Recognitions**

1. State US Presidential Scholar Nominees
2. School Counselors
3. State-wide Recognition

**Granite Elected Official Participation Time**

**Patron Participation Time**

**Consent Items**

Minutes – February 1, 2022

Minutes – February 15, 2022

## Purchases

1. QSS Software Support, Information Systems
2. Secondary Water Filters, 3 School Locations

## Award of Contracts

1. Asphalt Patching
2. Engineering Services for HVAC Upgrades, Multiple Schools
3. Fertilizer Application, Maintenance Department
4. GEC Remodel, Café Kitchen
5. Lawn Mowing, Maintenance Department
6. School Accounting Software, Business Services
7. Security Remodel, Hartvigsen
8. Security Remodel, Rolling Meadows Elementary

## Personnel

1. Leave of Absence
2. Employee Hires and Separations
3. Administrative Appointments

## 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 – January 2022
6. Monthly Budget Report – January 2022

## GESPA Negotiating Team

## LAND Trust Amendments

## **Final Action Item**

Article V.C.15 Student Data Privacy Protection – Doug Larson

## **Reports**

1. Superintendent's Report
2. Board Reports

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