



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 12, 2022

ADMINISTRATION REPORTS – 5:00 p.m.

1. Construction and Capital Update – Don Adams & Justin Naegle
2. Sex Education Curriculum Approval Process – Rick Anthony

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Bennion Elementary Choir

Recognitions – Ben Horsley

1. Academic All State Recipients for Winter Sports
2. Winter Sports Individual State Champions
3. 5A State Champions, Olympus High Boys' Basketball Team
4. 5A State Champions, Olympus High Girls' Swim Team
5. 5A State Champions, Olympus High Boys' Swim Team

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – March 1, 2022

Minutes – March 15, 2022

Purchases

1. AVID College Preparatory System, Secondary Schools
2. Computer Equipment, Information Systems
3. Computer Network Switches, Information Systems
4. Computer Network Wireless Equipment, High School Campuses
5. Engineering Services, GEC
6. Equipment Support, Information Systems
7. Fencing, Lake Ridge Elementary
8. Interactive Displays, Mounts, and Carts, District-wide
9. Robotic Classroom Bundles, CTE
10. Sound System for Gymnasium, Bennion Junior High
11. Trucks, Granite Police Department

Award of Contract

Sidewalk Saw-Cutting, Maintenance Department

Change Orders

1. Cyprus High Rebuild, Change Orders 7 & 9
2. Skyline High Rebuild, Change Order 2-40
3. Skyline High Rebuild, Change Order 4-01
4. West Lake Junior Rebuild, Change Order 1

Personnel

1. Employee Hires and Separations
2. LEA Specific Licenses
3. Leaves of Absence
4. Administrative Appointments & Transfers

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 – February 2022
6. Monthly Budget Report – February 2022

Comprehensive School Counseling Program

GEA Negotiation Team

Land Trust Amendments

Sex Education Curriculum

Student Travel CTSO State Winners

Action Item

2022-2023 Student Fee Schedule – Garrett Muse, Craig Stauffer, and Steve Perschon

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.