



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 3, 2022

ADMINISTRATION REPORTS – 5:00 p.m.

Construction and Capital Update – Don Adams and Justin Naegle

EXECUTIVE SESSION – 5:30 p.m., as needed

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Wilson Elementary Preschool

Recognitions

1. Friends of Education
2. 2021-2022 Excel Award Recipients
3. 2022 Utah Elementary Mathematics Finalist

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – April 12, 2022

Minutes – April 19, 2022

Purchases

1. Computer Servers, Information Systems
2. Contracted Services to Improve AP/IB Participation and Scores, Multiple High Schools

3. Lighting Upgrade Materials, Kennedy Junior High
4. Math Intervention, Special Education
5. Severe Classroom Curriculum, Special Education

Personnel

1. Leaves of Absence
2. 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 – March 2022
6. Monthly Budget Report – March 2022

Foreign Exchange Agencies

2022-2023 LAND Trust Plans

Summer Capital Construction/Repair Projects

First Readings – Doug Larson

1. Article V.C.14 Employee Code of Conduct
2. Article V.C.7 Disruptive and/or Unlawful Acts and Trespass

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

* * * * *

Complete texts of agenda are available at www.graniteschools.org.
In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Bushell at 385-646-4523 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.