



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, AUGUST 2, 2022

11:45 a.m.

WELCOME

EXECUTIVE SESSION

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Terry Bawden

**Granite Elected Official Participation Time**

**Patron Participation Time**

**Administration Reports**

1. The Green Bus Summit – Don Adams
2. Capital & Construction Update – Don Adams & Justin Naegle

TAX HEARING – 7:30 p.m.

page 4

**Consent Items**

Minutes – July 5, 2022

pages 5-9

Minutes – July 26, 2022

pages 10-11

Purchases

1. Architectural Modular Office Walls, Granite Online

page 12-13

2. Carpet, Cyprus High

page 14

3. Carpet, Skyline High	page	15
4. Carpet, West Lake STEM	page	16
5. Concrete Repair, Fremont Elementary	page	17
6. Epic Audio Systems, Granite Online	page	18
7. HVAC Controls Upgrade, Magna Elementary	page	19
8. Lease Extension of Modular Classroom System, West Lake Westbrook Campus	page	20
9. PreK–6 Grades Computer Science Software, CTE Department	page	21
10. Professional Services to Support Integrated Behavior- Mental Health-Academic Programs, Frost Elementary, Kearns Junior High and Hunter High	pages	22-23
11. Restroom Trailer, West Lake – Westbrook Campus	page	24
12. Robotic Floor Scrubber, Custodial Services	page	25
13. Sound Panels, Olympus High	page	26
14. Sound System and Lighting, Taylorsville High	page	27
15. Timeclock Maintenance & Support, Child Nutrition and Maintenance Departments	page	28
16. Waste Disposal Services, Maintenance Department	page	29

#### Award of Contract

Wood Floor Refinishing, District-wide	page	30
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#### Personnel

1. Leaves of Absence	page	31
2. Employee Hires and Separations	pages	32-37

#### Financial Reports

1. Purchase Order Summary	pages	38-59
2. Accounts Payable Pay Vouchers	pages	60-68
3. Direct Electronic Transfer of Funds	page	69
4. Change Order Summary Report	page	70-71

GESPA Ratification of Negotiations page 72

School Continual Improvement Plans page 73

**First Reading** – Doug Larson pages 74-79

Article X.B.2 Work-Based Learning

**Second Readings** – Doug Larson pages 80-91

1. Article IX.A.3.g. Vacancies, Transfers, and Promotions
2. Article IX.A.3.1. Personnel Files and Records
3. Article IX.A.1.b. Drugs, Alcohol, and Tobacco
4. Article IX.A.1.c. Employment and Supervision of Relatives

### **Reports**

1. Superintendent's Report
2. Board Reports

EXECUTIVE SESSION

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Complete texts of agenda are available at [www.graniteschools.org](http://www.graniteschools.org).

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