



BOARD OF EDUCATION MEETING
AMENDED AGENDA

TUESDAY, JULY 5, 2022

ADMINISTRATION REPORTS – 5:00 p.m.

Construction & Capital Update, Field Ratings – Don Adams & Justin Naegle

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Kris Nguyen

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – June 14, 2022

Purchases

1. Blue Bird Bus Parts, Transportation
2. Caterpillar Engine Parts, Transportation
3. Cyber Liability Insurance, Self-Insurance Fund
4. Excess Workers Compensation Insurance, Self-Insurance Fund
5. Food Safety Sanitation Service, Child Nutrition Services
6. Furniture - Athletic Center, Skyline High
7. GEC Cooling Upgrade

8. Go Math Elementary, Curriculum
9. HVAC Controls Upgrade, Beehive, Valley Crest, and Westbrook campuses
10. Installation Services – Viewsonic Displays and Mounts, Granger High
11. Installation Services – Viewsonic Displays and Mounts, Taylorsville High
12. Lease Extension – Modular Building, West Lake Junior High (Westbrook)
13. Lumber & Supplies, GTI
14. Student Success Licenses, District-wide
15. Voice Lift, Beehive Elementary

Personnel

1. Employee Hires and Separations
2. Administrative Transfers

Financial Reports

1. Purchase Order Summary, Fiscal Year 2022
2. Purchase Order Summary, Fiscal Year 2023
3. Accounts Payable Pay Vouchers
4. Direct Electronic Transfer of Funds
5. Change Order Summary Report
6. Principals' Cash Report – May 2022
7. Monthly Budget Report – May 2022

2022-23 Early Learning Plan

2023 Graduation Schedule

Dominion Energy Easement, Hunter High

Information Items

1. Strategic Plan Progress – Rich Nye and Rick Anthony
2. School Start Time – Craig Stauffer

First Readings

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

ADJOURN

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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.