



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.

Consent Items

Minutes – July 5, 2022

Minutes – July 26, 2022

Purchases

1. Architectural Modular Office Walls, Granite Online
2. Carpet, Cyprus High

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

Award of Contract

Wood Floor Refinishing, District-wide

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

GESPA Ratification of Negotiations

School Continual Improvement Plans

First Reading – Doug Larson

Article X.B.2 Work-Based Learning

Second Readings – Doug Larson

1. Article IX.A.3.g. Vacancies, Transfers, and Promotions
2. Article IX.A.3.l. 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.

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Members of the Board of Education may participate electronically.