



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, OCTOBER 4, 2022

ADMINISTRATION REPORTS – 5:00 p.m.

Capital and Construction Update – Don Adams and Justin Naegle

Staffing – Patrick Flanagan

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Kennedy Junior Mariachi Band

**Granite Elected Official Participation Time**

**Patron Participation Time**

**Consent Items**

Minutes – September 6, 2022

Minutes – September 20, 2022

Purchases

1. Audio Visual System, Plymouth Elementary
2. English Language Learner Curriculum, Educational Equity
3. English Language Learner Tool, Educational Equity
4. HVAC Controls Upgrade, Calvin Smith Elementary
5. Renaissance 2.0 Language Lab Systems, West Lake STEM

6. Roofing, Arcadia Elementary

7. Roofing, Westbrook Campus

#### Award of Contract

PRI and SIP Telephone Network Trunking Services, Information Systems

#### Change Orders

1. Cyprus High Rebuild, Change Order #14

2. West Lake STEM Junior High Rebuild, Change Order #8

#### Personnel

1. Employee Hires and Separations

2. LEA Specific Licenses

3. Administrative Appointment

#### Financial Reports

1. Purchase Order Summary

2. Accounts Payable Pay Vouchers

3. Direct Electronic Transfer of Funds

4. Change Order Summary Report

5. Monthly Budget Report – August 2022

#### Teacher and Student Success Plan (TSSP)

### **Information Item**

Strategic Plan Update – Superintendent Nye

### **First Reading** – Doug Larson

Article IX.A.1.z. Employee Health and Safety, Immunizations and Workplace Accidents

### **Second Reading** – Doug Larson

Article V.C.5. Religious Expression in Schools

## Reports

1. Superintendent's Report
2. Board Reports

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