



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 1, 2022

ADMINISTRATION REPORTS – 5:00 p.m.

Capital and Construction Update – Don Adams and Justin Naegle

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Cottonwood High Theatre “The Little Mermaid”
CeCe Capps, accompanied by Tate Curtis

Recognitions

National Smokey Bear and Woodsy Owl Poster Contest winner, Ella Hampshire

Individual and Team Champions and Academic All-State Recipients for Fall Sports

Top MGP Elementary and Secondary Schools for 2022

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – October 4, 2022

Minutes – October 18, 2022

Purchases

1. Computer Hardware, Wireless Access Point Antennas, West Lake Junior High

2. HVAC Controls, Copper Hills, Fox Hills and Hunter Elementary
3. Identicard Access Updates, Police Electronics
4. Lodging, Taylorsville High
5. Lumber, Granite Technical Institute
6. Microsoft Support, Information Systems
7. Soccer Fence, Cottonwood High
8. Sound System Upgrade, Hunter Junior High
9. Upland Optiflow Software Support, Information Systems
10. Viewsonic Display Panels and Mounts, Gourley Elementary
11. Viewsonic Display Panels and Mounts, Taylorsville High

Personnel

1. Employee Hires and Separations
2. Leave of Absence

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 – September 2022

LAND Trust Amendments

School Community Council Waivers

Information Item

Student Enrollment Report – Steve Hogan

First Readings

1. Population Analysis Committee (PAC) Recommendations – Steve Hogan
2. Policies – Doug Larson

Article IX.A.1.a. Nondiscrimination in Employment
Article IX.A.1.x. Reduction in Force

Second Reading

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

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.