BOARD OF EDUCATION MEETING
AMENDED AGENDA

TUESDAY, DECEMBER 6, 2022

ADMINISTRATION REPORTS – 5:00 p.m.

Capital and Construction Update – Don Adams and Justin Naegle

Granite Online Live – Rick Anthony

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Cottonwood High Choir

Recognitions

Superintendent’s Christmas Card Contest Winners

Skyline High Girls Soccer 5A State Champions

2022 Top MGP Secondary Schools

Utah Science Teachers 2022 - Jefferson Junior High

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – November 1, 2022

Minutes – November 15, 2022
Purchases

1. Body Worn Cameras, Police Department page 17
2. Cooling Upgrade, GEC page 18
3. Display Panels and Mounts, Hunter High page 19
4. English Language Learner Curriculum, Educational Equity page 20
5. Lockers Replacement, Kearns High page 21
6. Microsoft EES Licensing, Information Systems page 22
7. Roofing, Surplus Warehouse page 23
8. School Buses, Transportation page 24

Award of Contracts

1. Architect & Engineering Services–Football Field Turf Replacement, page 26
   Kearns, Olympus, and Cottonwood High Schools
3. Special Education Software, Special Education Department page 28

Change Orders

1. Additional i-Ready Math Professional Development, page 29
   Curriculum & Instruction
2. School Basement Footings, Fremont Elementary pages 30-31

Personnel

Employee Hires and Separations pages 32-37

Financial Reports

1. Purchase Order Summary pages 38-60
2. Accounts Payable Pay Vouchers pages 61-71
3. Direct Electronic Transfer of Funds page 72
4. Change Order Summary Report pages 73-75
5. Monthly Budget Report – October 2022 pages 76-81
Population Analysis Committee Recommendation – Steve Hogan

Boundary changes affecting Wilson, Walker, Moss, Lincoln, Rosecrest, William Penn, Woodstock, Crestview, Driggs and Oakwood Elementary Schools. Additionally, Granite Park, Evergreen, Olympus, and Bonneville Junior High Schools would see adjustments to their boundaries.

Proposed school closure of Millcreek, Spring Lane and Twin Peaks Elementary Schools

Action Item

Title I. Funding Adjustment Recommendations – Rick Anthony

First Readings

1. 2024-2025 School Calendar – Ben Horsley, Shauna Jensen, and Craig Stauffer

2. Policies – Doug Larson

Second Readings

Policies – Doug Larson

Board Recognition

Terry Bawden – President Karyn Winder

Reports

1. Superintendent's Report

2. Board Reports

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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.