



BOARD OF EDUCATION STUDY SESSION
AGENDA

TUESDAY, JANUARY 24, 2023
AUDITORIUM A

5:00 p.m.

I. Welcome

II. Consent Agenda

Personnel

Administrative Appointment page 2

Donation

NBA Charitable Donation for Lincoln Elementary page 3

III. Study Session

Board Training

LAND Trust – Ben Horsley

Board Ethics – Doug Larson

Open and Public Meetings Act – Doug Larson

Proficiency Based Learning (PBL)/Graduate of Granite Characteristics Update –
Dr. Joan Bramble & Dawn Hauser

IV. Executive Session – as needed

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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.