



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 10, 2023
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Board Member Oath of Office – Todd Hauber
2. Capital and Construction Update – Don Adams and Justin Naegle
3. Audit Report, Annual Comprehensive Financial Report (ACFR) – Matt Geddes, Squire & Company

EXECUTIVE SESSION – 6:00 p.m.

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Bennion Elementary Shine Choir

Action Item

Board Leadership – President Karyn Winder

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – December 6, 2022

Purchases

1. Architect & Engineering Services, Air Conditioning Main and Auxiliary Gymnasiums, Taylorsville High

2. Dugout Remodel, Taylorsville High
3. Gym Floor, Jefferson Junior
4. HVAC Controls Upgrade, Bridger Elementary
5. HVAC Controls Upgrade, Hunter Junior
6. Security Guard Services, Police Department
7. Security Remodels, Oakwood and Woodstock Elementary

Award of Contracts

1. Math Curriculum Adoption and Professional Development, Grades 6-8, Curriculum and Instruction Department
2. Math Curriculum Adoption and Professional Development, Grades 9-11, Curriculum and Instruction Department

Change Orders

1. Change Order 2, i-Ready Math, Curriculum and Instruction
2. Change Order 18, Cyprus High

Personnel

1. Employee Hires and Separations
2. Leave of Absence
3. LEA Specific Licenses

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 – November 30, 2022

CTSO Travel

GEA Negotiation Team

LAND Trust Amendments

Property Sale, CTE home at 503 E Millcreek Way, South Salt Lake City

Information Items

1. Population Analysis Committee Process Review – Steve Hogan
2. Legislative Preview – Ben Horsley

Second Readings – Doug Larson

1. Article II.L. Implementation of Standards and Objectives
2. Article X.A.4. Senior High School Graduation Standards and Requirements
3. Article V.C.10. Advertising and Distributing Information

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.