BOARD OF EDUCATION MEETING
AMENDED AGENDA
TUESDAY, AUGUST 1, 2023

BOARD MEETING – 5:00 p.m.

Introductions

Pledge of Allegiance

Reverence

EXECUTIVE SESSION – Potential litigation

TRUE IN TAXATION HEARING – 6:00 P.M.

GENERAL SESSION

Patron Participation Time

Granite Elected Official Participation Time

Consent Items

Minutes – July 11, 2023

Purchases

1. Autoclave Replacement, Career and Technical Education

2. eBooks and Audiobooks Maintenance and additional product, Educational Technology Department

3. Paper, Printing Services

4. Security Guard Services, Police Department

5. Sentinel Systems Identicard Access Security Control Equipment, Skyline High

6. Weapons Detection System Lease, Hunter High
Award of Contracts

1. Electrical Equipment, Taylorsville High  
2. Fill-in Underground Room, Magna Elementary  
3. Google Workspace for Education, Educational Technology  
4. Lock Hardware for Schools, Maintenance

Personnel

1. Employee Hires and Separations  
2. Administrative Appointment and Transfer

Financial Reports

1. Purchase Order Summary  
2. Change Order Summary Report  
3. Accounts Payable Pay Vouchers  
4. Direct Electronic Transfer of Funds

2024 Board Meeting Schedule

Continuous Improvement Plans

Administration Reports

1. Capital and Construction Update – Don Adams, Justin Naegle, and Chris Kartchner  
2. Professional Learning Community (PLC) Overview – Rick Anthony

Second Reading

Article II.D. Board of Education Meetings

Reports

1. Superintendent's Report  
2. Board Reports

ADJOURN