



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 3, 2023
BOARDROOM

ADMINISTRATION REPORTS – 5:00 p.m.

Population Analysis Committee Study – Steve Hogan

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 – Evergreen Junior Concert Choir

Good News Minute

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – September 5, 2023

Minutes – September 19, 2023

Purchases

1. 2024 Dodge Ram 5500, Fleet Department
2. Boiler Replacement, Pleasant Green Elementary
3. Cafeteria Furniture, Kearns High School
4. Chiller Replacement, Diamond Ridge, Granger, Oakwood, Truman, William Penn, Woodstock, and West Valley Elementary Schools

5. Electric Car Charging Stations, Cyprus, Skyline, and West Lake
6. Electrical Equipment for Truman HVAC Remodel Relocatable Buildings
7. GEC Family Center Remodel
8. Interactive Display Boards, Wasatch Junior High
9. Radio Upgrade, Granite Police Department
10. Screencastify Subscription, Educational Technology Department
11. Security Control Equipment, West Lake Junior High
12. Sentinel System, Kearns Junior High
13. Uniforms, Maintenance and Custodial Employees

Award of Contract

Student Transcript Electronic Sending Service

Personnel

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

Financial Reports

1. Purchase Order Summary
2. Change Order Summary Report
3. Accounts Payable Pay Vouchers
4. Direct Electronic Transfer of Funds
5. Principals' Cash Reports – June 2023, July 2023, and August 2023
6. Monthly Budget Report – August 2023

2024 Graduation Schedule

LAND Trust Amendments

Information Item

Staffing Report – Dr. Patrick Flanagan

First Readings – Doug Larson

1. Article V.C.5. Religious Belief, Expression, and Exemptions
2. Article V.C.16. Educational Language Services

Second Readings – Doug Larson

1. Article II.B. Authority, Rights and Responsibilities of the Board of Education
2. Article VIII.B.9 Prohibition of Bullying, Cyber Bullying, Hazing and Retaliation
3. Article IX.A.1.x. Reduction in Force
4. Article IX.A.3.d. Salary Levels and Stipends

Reports

1. Superintendent's Report
2. Board Reports

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