

Board of Education Meeting
Tuesday, January 9, 2024
5:00 PM Board Room
Granite School District 2500 S. State Street, Salt Lake City, Utah

1. ADMINISTRATION REPORTS

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|---|---|
| A. Capital and Construction Update | Don Adams, Justin Naegle, and Chris Kartchner |
| B. Audit Report, Annual Comprehensive Financial Report (ACFR) | Matt Geddes, Squire & Company |
| C. Bond Refunding | Todd Hauber |
| D. Board Ethics, Open and Public Meetings Act | Doug Larson, General Counsel |

2. Executive Session - as needed

3. Introductions

President McDermott

4. Pledge of Allegiance

5. Reverence

6. Good News Minute

Board Members

7. Recognitions

Ben Horsley

8. Granite Elected Official Participation Time

9. Patron Participation Time

10. Consent Items

- A. Minutes
- B. Purchases
- C. Personnel
- D. Financial Reports
- E. Property Sale, 2023 CTE student built home.
- F. Olympus Hills Community Reinvestment Area Agreement

11. Information Items

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| A. Annual Assessment Report for 2022-2023 School Year | Dr. Joan Bramble |
| B. Legislative Preview | Ben Horsley |

12. Action Items

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| A. Mission and Vision | President Nicole McDermott |
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13. First Readings

A. Article IX.A.1.y. Access and Accommodations for
Individuals with Disabilities

Doug Larson, General
Counsel

B. Article IX.A.1.z. Employee Health and Safety,
Immunization, and Workplace Accidents

Doug Larson, General
Counsel

14. Second Readings

A. Article V.C.5. Religious Belief, Expression, and
Exemptions

Doug Larson, General
Counsel

15. Superintendent and Board Reports

16. Adjourn