

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

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
4. Pledge of Allegiance

President McDermott

5. Reverence

6. Good News Minute
7. Recognitions
8. Granite Elected Official Participation Time

Board Members
Ben Horsley

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

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

12. Action Items

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