



**Board of Education Meeting**  
Tuesday, March 12, 2024 5:00 PM  
Board Room  
2500 South State Street  
South Salt Lake City, UT 84115

**1. ADMINISTRATION REPORTS**

A. Capital and Construction Update

Don Adams, Justin  
Naegle, and Chris  
Kartchner  
Ben Horsley

B. Legislative Update

**2. Executive Session - as needed**

**3. Introductions**

President McDermott

**4. Pledge of Allegiance**

**5. Reverence**

Driggs Elementary Safety  
Patrol  
Board Members

**6. Good News Minute**

**7. Recognitions**

A. Highest Proficiency Gain and Highest MGP

Dr. Joan Bramble,  
Associate Director  
Organizational  
Effectiveness  
Lynne Rada, Associate  
Director Teacher  
Onboarding  
Aaron Whitehead,  
Athletics Specialist  
Aaron Whitehead,  
Athletics Specialist

B. 2023 National Board Certification

C. State Champions and Academic All State

D. Coach of the Year

**8. Granite Elected Official Participation Time**

**9. Patron Participation Time**

**10. Consent Items**

A. Minutes

B. Purchases

C. Award of Contracts

**D. Personnel**

1. Employee Hires and Separations
2. Leaves of Absence

**E. Financial Reports**

**F. GESPA Negotiating Team**

**G. School LAND Trust Amendments**

**11. Action Items**

A. Administrative Appointments	Rick Anthony and Leslie Bell
B. K-5 ELA Curriculum Adoption	Rick Anthony
C. Sex Education Materials	Rick Anthony
D. Reconfiguration, Cypress, Granger and Hunter Junior High Networks	Ben Horsley

**12. Information Item**

A. 2024-2025 School Fees	Craig Stauffer and Steve Perschon, Secondary School Leadership and Improvement Directors
1. Public Comment: 2024-2025 School Fees	

**13. Second Readings**

A. Article V.C.17. Memorials and Tributes	Doug Larson
B. Article IX.A.3.1. Personnel Files and Medical Records	Doug Larson

**14. Superintendent and Board Reports**

**15. Adjourn**