



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

B. 2023 National Board Certification

Lynne Rada, Associate
Director Teacher
Onboarding

C. State Champions and Academic All State

Aaron Whitehead,
Athletics Specialist

D. Coach of the Year

Aaron Whitehead,
Athletics Specialist

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, Cyprus, Granger and Hunter Junior High Networks | Ben Horsley |

12. Information Item

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| 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

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| 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