



Board of Education
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Board of Education Meeting Agenda

Tuesday, May 7, 2024 5:00 PM
Board Room

1. **Administration Report**

A. Dual Language Immersion in Secondary Schools - Sheri Sorensen

2. **Executive Session: Potential sale and/or purchase of land and negotiations.**

3. **Board Meeting - 7:00 p.m.** President McDermott

4. **Pledge of Allegiance**

5. **Reverence** - South Kearns Elementary Choir

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. Change Order

D. **Personnel**

1. Employee Hires and Separations

E. Financial Reports

F. 2024-2025 School LAND Trust Plans

G. Cell Tower Contracts, Cottonwood High, Olympus High and Kearns High, AT&T Wireless

H. Cell Tower Contracts, Cottonwood High and Hunter High, Verizon Wireless

I. Foreign Exchange Agencies

J. Property Sale and Easement, east of Olympus Junior High

K. School LAND Trust Amendments

11. **Action Items**

A. Administrative Appointments and Transfers

B. **Reconfiguration in the Cyrus, Granger, and Hunter Junior High Networks** Ben Horsley and Steve Hogan

1. Public Comment: Reconfiguration

12. Information Item

A. Survey Results: Draft Electronic Devices and Acceptable Use of Technology Policy -
Ben Horsley

13. First Reading - Doug Larson, General Counsel

14. Second Reading - Doug Larson, General Counsel

15. Superintendent and Board Reports

16. Adjourn

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Complete texts of agenda are available at www.graniteschools.org.

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Members of the Board of Education may participate electronically.