



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 Cyprus, 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.