



Board of Education Meeting Agenda
Tuesday, July 2, 2024 5:00 PM
Board Room

1. **Welcome**
2. **Executive Session - Real Estate, Safety and Security**
3. **Board Meeting - 7:00 p.m.** President McDermott
4. **Pledge of Allegiance**
5. **Reverence**
6. **Good News Minute** Board Members
7. **Recognitions**
8. **Granite Elected Official Participation Time**
9. **Patron Participation Time**
10. **Consent Items**
 - A. Minutes - June 18, 2024
 - B. Purchases
 - C. **Personnel**
 1. Employee Hires and Separations
 - D. Financial Reports
 - E. Early Literacy 2024-2025
 - F. GESPA 2024-2025 Tentative Agreement
 - G. Property Purchase
11. **Information Items**
 - A. Trauma Informed Behaviors and Practices - Scott Bell, College and Career Readiness Director
 - B. Strategic Plan Update Dr. Rich Nye
12. **Action Items**
 - A. Population Analysis Committee (PAC) Boundary Study Update - Steve Hogan, Director Planning and Boundaries
 - B. Evolv Weapons Detection - Don Adams
13. **First Reading**
 - A. Article X.A.6. Learning Materials - Doug Larson, General Counsel
14. **Second Readings**
 - A. Article VIII.A.34. Dual Language Immersion and other School-Based Programs - Doug Larson, General Counsel
 - B. Article V.C.12. School Support Organizations - 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.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Bushell at 385-646-4523 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.