



Board of Education  
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## 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](http://www.graniteschools.org).

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Members of the Board of Education may participate electronically.