



## **Board of Education Meeting Amended Agenda**

Tuesday, July 2, 2024, 5:00 PM

Board Room

1. **Welcome**
2. **Executive Session - Real Estate, Safety and Security, and Character and Competence**
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 and 28, 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.