



Board of Education
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Board of Education Meeting Agenda

Tuesday, October 1, 2024 5:00 PM
Board Room

A regular meeting of the Board of Education of Granite School District. The Board may vote to meet in a closed executive session for any of the purposes set forth in Section 52-4-205 of Utah's Open and Public Meetings Act.

1. ADMINISTRATION REPORTS

- A. Capital and Construction Update - Don Adams, Justin Naegle, and Chris Kartchner
- B. Staffing Report - Dr. Patrick Flanagan, Human Resources Director
- C. Student Support Organizations - Todd Hauber and Doug Larson

2. EXECUTIVE SESSION: Character and competence

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

4. Pledge of Allegiance

5. Reverence - Whittier Elementary 5th Grade

6. GOOD NEWS MINUTE - Board Members

7. RECOGNITIONS

- A. 2024 High MGP and Highest Improved Proficiency
- B. Distinguished Service Award, Sergeant Lee Dial
- C. Meritorious Budget Award, Association of School Business Officials (ASBO)
- D. 20 Years of Service, Connie Burgess

8. GRANITE ELECTED OFFICIAL PARTICIPATION TIME

9. PATRON PARTICIPATION TIME

10. CONSENT ITEMS

- A. Minutes
- B. Purchases
- C. Personnel
 - 1. Employee Hires and Separations
 - 2. Reappointment of Business Administrator, Todd Hauber
- D. Financial Reports
- E. Sex Education Materials
- F. Teacher and Student Success Act (TSSA) District Framework

11. **ACTION ITEM**

A. Administrative Appointment

12. **INFORMATION ITEM**

A. Population Analysis Committee (PAC) Update - Steve Hogan, Director Planning and Boundaries

13. **FIRST READING**

A. Article X.C.3. Educator and Student Communications and Social Media - Doug Larson, General Counsel

14. **SUPERINTENDENT and BOARD REPORTS**

15. **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.