



## **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](http://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.