



Board of Education  
2500 South State Street  
Salt Lake City, Utah 84115-3110

385-646-4523  
FAX 385-646-4207  
[www.graniteschools.org](http://www.graniteschools.org)

**Board of Education Meeting Agenda**  
Tuesday, November 12, 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 REPORT**

A. Capital and Construction Update - Don Adams, Justin Naegle, and Chris Kartchner

**2. EXECUTIVE SESSION - Safety and Security** - Don Adams, Chief Randy Porter, and Roger Brooks

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

**4. Pledge of Allegiance**

**5. Reverence - Hunter High Barbershop Quartet**

**6. GOOD NEWS MINUTE** - Board Members

**7. RECOGNITIONS**

A. Fall Academic All State Athletes - Luke Allen, Communications Assistant Director

**8. GRANITE ELECTED OFFICIAL PARTICIPATION TIME**

**9. PATRON PARTICIPATION TIME**

**10. CONSENT ITEMS**

A. Minutes

B. Purchases

C. Change Orders

D. Personnel

1. Employee Hires and Separations

E. Financial Reports

F. Easement near Cypress High, PacifiCorp

G. LAND Trust Amendments

**11. ACTION ITEM**

A. Administrative Appointment

12. **INFORMATION ITEM**

A. Student Enrollment Report - Steve Hogan, Director Planning and Boundaries

13. **PUBLIC HEARING: Patron comments will follow each Population Analysis Committee Recommendation.**

14. **ACTION ITEM**

A. Population Analysis Committee Recommendations - Steve Hogan, Director Planning and Boundaries

15. **FIRST READINGS** - Doug Larson, General Counsel

A. Article VIII.A.27. Naming District Properties and Approving Mascots, Monuments, and Permanent Artwork

B. V.A.2. Prohibition of Dangerous Materials on District Property

16. **SECOND READING** - Doug Larson, General Counsel

A. Article X.C.3. Educator and Student Communications through Social Media

17. **SUPERINTENDENT and BOARD REPORTS**

18. **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.