



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 Cyprus 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.

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.