



Board of Education Meeting Agenda
Tuesday, August 5, 2025 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. GENERAL BOARD MEETING

- A. Pledge of Allegiance
- B. Reverence

2. GOOD NEWS MINUTE - Board Members

3. RECOGNITION

- A. National Qualifiers for the National History Day Competition - Luke Allen, Communications Assistant Director

4. GRANITE ELECTED OFFICIAL PARTICIPATION

5. PATRON PARTICIPATION

6. CONSENT ITEMS

- A. Minutes
- B. Purchases
- C. Personnel
 - 1. Employee Hires and Separations
 - 2. Leave of Absence
- D. Financial Reports
 - 1. Purchase Order Summary
 - 2. Change Order Summary
 - 3. Accounts Payable Pay Vouchers
- E. 2026 Board Meeting Schedule
- F. Cell Tower Lease Amendment at Kearns High, T-Mobile
- G. Cell Tower Lease Amendment at Hunter Junior High, Vertical Bridge
- H. Cell Tower Lease Extension at Hunter High, Crown Castle
- I. Land Lease - Spring Lane Site, Holladay City
- J. Lease Amendment - Western Hills, Unified Police Department
- K. School Continual Improvement Plans
- L. Settlement Agreement

7. ACTION ITEM

- A. Naming of Spanish Dual Language Immersion School - Nick Blight, Principal

8. INFORMATION ITEMS

- A. Capital and Construction Update - Justin Naegle and Chris Kartchner
- B. Student Achievement Leadership Team (SALT), Professional Learning, and Boost Schools - Dr. Mitch Nerdin, Leslie Bell, and Dr. Tyler Howe,
- C. Teacher Merit Award Plan - Dr. Patrick Flanagan, Human Resources Director

9. SUPERINTENDENT and BOARD REPORTS

10. EXECUTIVE SESSION: Safety and Security

11. TRUTH IN TAXATION HEARING: 7:30 p.m.

- A. Truth In Taxation Presentation - Todd Hauber and Brian Ipson
- B. Public Comment

12. ACTION ITEMS:

- A. Adoption of the 2025-2026 Budget
- B. Set the property tax rate.

13. ADJOURN

* * * * *

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.