

385-646-4523 FAX 385-646-4207 www.graniteschools.org

# **Board of Education Meeting Agenda**

Tuesday, September 2, 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. <u>ADMINISTRATIVE REPORTS</u>

- A. Strategic Plan Update Dr. Joan Bramble and Michael Douglas
- B. Athletic Participation Dr. Noelle Converse and Aaron Whitehead
- 2. EXECUTIVE SESSION as needed
- 3. **GENERAL BOARD MEETING** 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Reverence Granger High
- 4. GOOD NEWS MINUTE Board Members
- 5. RECOGNITIONS
- 6. GRANITE ELECTED OFFICIAL PARTICIPATION
- 7. PATRON PARTICIPATION
- 8. CONSENT ITEMS
  - A. Minutes
  - B. Purchases
  - C. Personnel
    - 1. Employee Hires and Separations
  - D. Financial Reports
    - 1. Purchase Order Summary
    - 2. Change Order Summary
    - 3. Accounts Payable Pay Vouchers
    - 4. Monthly Budget Report

### 9. INFORMATION ITEM

A. Teacher Merit Award - Dr. Patrick Flanagan

#### 10. ACTION ITEM

A. Population Analysis Committee: Potential Solutions - Steve Hogan, Director Planning and Boundaries

#### 11. FIRST READINGS

- A. Article V.C.9. Vehicle Use Standards
- B. VIII.A.18 Student Travel
- 12. SUPERINTENDENT and BOARD REPORTS
- 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.