



Board of Education Meeting Amended Agenda

Tuesday, January 6, 2026 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. ADMINISTRATIVE REPORTS - 5:00 p.m.

- A. Strategic Plan Update – Dr. Joan Bramble
- B. Audit Report - Todd Hauber and Matt Geddes, Squire & Company
- C. Taylorsville City Taxing Entity Committee Presentation - Dina Blaes, Chief of Strategic Engagement for Taylorsville City

2. EXECUTIVE SESSION - as needed, 6:00 p.m.

3. GENERAL BOARD MEETING - 7:00 p.m.

- A. Pledge of Allegiance
- B. Reverence - Hunter High

4. GOOD NEWS MINUTE Board Members

5. GRANITE ELECTED OFFICIAL PARTICIPATION

6. PATRON PARTICIPATION

7. CONSENT ITEMS

- A. Minutes
- B. Purchases
- C. Change Order
- D. Personnel
 - 1. Employee Hires and Separations
- E. Financial Reports
 - 1. Purchase Order Summary
 - 2. Change Order Summary
 - 3. Accounts Payable Pay Vouchers
 - 4. Principals Cash Report
 - 5. Monthly Budget Report
- F. Easement at Hunter Junior High, Rocky Mountain Power
- G. LAND Trust Amendments
- H. Sale of Property, CTE home at 6317 W Cape Ridge, WVC, UT 84128

8. INFORMATION ITEM

- A. Legislative Preview - Benjamin Horsley and Todd Hauber

9. **FIRST READINGS**

- A. Article VII.C.2. School Grounds Access and Safety
- B. X.A.4. High School Graduation Standards and Requirements
- C. Fiscal Policy Manual - Section 7

10. **SECOND READINGS**

- A. Article X.F.6. Students with Disabilities
- B. Article VIII.B.12. Student Code of Conduct
- C. Article X.A.6. Learning Materials

11. **SUPERINTENDENT and BOARD REPORTS**

12. **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.