



Board of Education Meeting Agenda
Tuesday, February 3, 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. Capital and Construction Update - Justin Naegle, and Chris Kartchner
 - B. Elementary Science Curriculum Adoption - Dr. Noelle Converse and Christine Drummond
 - C. School LAND Trust Plans, Final Report - Dr. Joan Bramble
2. **EXECUTIVE SESSION – Negotiations**
3. **GENERAL BOARD MEETING - 7:00 p.m.**
 - A. Pledge of Allegiance
 - B. Reverence - William Penn Elementary
4. **GOOD NEWS MINUTE - Board Members**
5. **RECOGNITIONS**
6. **GRANITE ELECTED OFFICIAL PARTICIPATION**
7. **PATRON PARTICIPATION**
8. **CONSENT ITEMS**
 - A. Minutes
 - B. Purchases
 - C. Change Order
 - D. Personnel
 1. Employee Hires and Separations
 2. LEA Specific Licenses
 - 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. Career and Technical Student Organizations (CTSO) Travel
 - G. Comprehensive Guidance Plan
 - H. LAND Trust Amendments

9. ACTION ITEMS

- A. Administrative Appointments - Leslie Bell, Tyler Howe, and Mitch Nerdin
- B. 2027-2028 Calendar Adoption - Luke Allen, Communications Assistant Director

10. INFORMATION ITEMS

- A. Granite Education Foundation Report - Jadee Talbot, Director Granite Education Foundation
- B. FTE Allocation and Comparative Staffing Processes - Dr. Patrick Flanagan, Human Resources Director
- C. Student Assessment Update - Dr. Joan Bramble

11. SECOND READINGS

- A. Article VII.C.2. School Grounds Access and Safety
- B. Article X.A.4. Senior High School Graduation Standards and Requirements
- C. Fiscal Policy Manual – Section 7, Section 16

12. SUPERINTENDENT and BOARD REPORTS

13. 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.