



Board of Education  
2500 South State Street  
Salt Lake City, Utah 84115-3110

385-646-4523  
FAX 385-646-4207  
[www.graniteschools.org](http://www.graniteschools.org)

## **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**

\* \* \* \* \*

Complete texts of agenda are available at [www.graniteschools.org](http://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.