



## **Board of Education Meeting Amended Agenda**

Tuesday, March 31, 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. Instructional Materials Review, Sex Education - Dr. Noelle Converse
- B. Capital and Construction Update - Justin Naegle

2. **EXECUTIVE SESSION - Character and Competence, Litigation, Real Estate, and Collective Bargaining**

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

- A. Pledge of Allegiance
- B. Reverence - Oakwood Elementary Dancers

4. **GOOD NEWS MINUTE - Board Members**

5. **RECOGNITIONS**

- A. ASBO International's Certificate of Excellence in Financial Reporting
- B. Legislative Champions
- C. Academic All American in Debate
- D. All State High School Art Show

6. **GRANITE ELECTED OFFICIAL PARTICIPATION**

7. **PATRON PARTICIPATION**

8. **CONSENT ITEMS**

- A. Minutes
- B. Awards of Contract
- C. Purchases
- D. Personnel
  - 1. Employee Hires and Separations
  - 2. Leaves of Absence
- 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 Evergreen Junior High, Rocky Mountain Power
- G. LAND Trust Amendments

9. **ACTION ITEMS**

- A. Administrative Appointments and Transfers
- B. 2026-2027 Student Fee Schedule - Dr. Tyler Howe and Steve Perschon
- C. Population Analysis Update - Steve Hogan, Director Planning and Boundaries

10. **INFORMATION ITEM**

- A. Legislative Update - Benjamin Horsley and Todd Hauber

11. **FIRST READING** - Doug Larson, General Counsel

- A. Article VI.B.5 Audit Committee and Internal Auditing

12. **SECOND READINGS** - Doug Larson, General Counsel

- A. Article VI.B.1. Payroll and Accounting
- B. Fiscal Policy Manual Section 12. Collection of Accounts Receivable and Other Debts

13. **SUPERINTENDENT and BOARD REPORTS**

14. **ADJOURN**

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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.