

# Granite School District

## Board of Education Meeting

### Study Session

February 17, 2015

A study session for Granite School District was held in Auditorium D at the Granite School District offices, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 5:00 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Dan Lofgren	Board Member
Sarah Meier	Board Member
Karyn Winder	Board Member

The following members of the administration were present:

Martin W. Bates	Superintendent
David Garrett	Business Administrator/Treasurer
Don Adams	Assistant Superintendent

Doug Larson, Policy & Legal Services, and Merilynn Boekweg, Board Recorder were also in attendance.

### **STUDY SESSION:**

Superintendent Bates stated an Executive Meeting was needed to discuss land transactions, litigation, and personnel.

**Motion:**            **I move we go into an Executive Session to discuss land transactions, litigation, and personnel.**

Made by:            Gayleen Gandy  
Seconded by:      Connie Burgess

Called for vote: President Bawden

Results: The Board was polled and it was unanimous in the affirmative.

The Board adjourned from Executive Session.

**Motion:** I move we adjourn.

Made by: Gayleen Gandy

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Carried Unanimously

The Board adjourned at 8:40 p.m.