



## **Board of Education Meeting Agenda**

Tuesday, September 1, 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. **INTERVIEWS FOR GRANITE BOARD, DISTRICT I - 5:00 p.m.**

- 1.A. Elena Leppard - 5:05 p.m.
- 1.B. Marilyn Taft - 5:20 p.m.
- 1.C. Benjamin Ungricht - 5:35 p.m.
- 1.D. Janelle Williamson - 5:50 p.m.

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

- 2.A. Pledge of Allegiance
- 2.B. Reverence - Wilson Elementary 5th grade

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

4. **RECOGNITION**

- 4.A. UACTT Teacher of the Year

5. **GRANITE ELECTED OFFICIAL PARTICIPATION**

6. **PATRON PARTICIPATION**

7. **CONSENT ITEMS**

- 7.A. Minutes
- 7.B. Purchases
- 7.C. Personnel
  - 7.C.1. Employee Hires and Separations
  - 7.C.2. Leave of Absence
- 7.D. Financial Reports
  - 7.D.1. Purchase Order Summary
  - 7.D.2. Change Order Summary
  - 7.D.3. Accounts Payable Pay Vouchers
- 7.E. Superintendent Contract Amendment

8. **ACTION ITEM**

- 8.A. Granite Board, District I Appointment

9. **INFORMATION ITEMS**

- 9.A. Athletic Participation - Kyle Anderson and Aaron Whitehead
- 9.B. Strategic Plan Update - Valerie Bergera
- 9.C. Parent Teacher Conference Pilot - Dr. Mitch Nerdin

10. **FIRST READING** - Doug Larson

- 10.A. Article IX.A.1.1. Military Leave

11. **SECOND READINGS** - Doug Larson

- 11.A. Article VII.G.1. Annual Student Population Analysis Procedures
- 11.B. Article VIII.A.24. Electronic Devices and Acceptable Use of Technology
- 11.C. Article VIII.A.18. Student Travel
- 11.D. Article VIII.A.3. Fees in Public Schools
- 11.E. Article X.F.7. Medicaid Claims
- 11.F. Fiscal Policy Manual §18 – Reporting Fraud, Waste, and Abuse

12. **SUPERINTENDENT and BOARD REPORTS**

13. **EXECUTIVE SESSION - Real Estate**

14. **ACTION ITEM**

- 14.A. Surplus Property Declaration

15. **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.