



## **Board Retreat**

Friday, August 7, 2026 8:00 AM

Granite Education Foundation and Cottonwood Country Club

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. SERVICE PROJECT - 8:00 A.M. Board members will gather at the Granite Education Foundation distribution center to complete a service project. They will then relocate to Cottonwood Country Club for the remainder of the meeting.**

**2. WORKING SESSION - 9:20 a.m.**

2.A. Board Handbook Updates Kris Nguyen

2.B. Committee Updates Nicole McDermott

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2.C. Policy and Procedure Nicole McDermott

2.C.1. Requests PAC Process

2.C.2. Transitions for school rebuilds and closures

2.C.3. District Community Council

2.D. Board Vacancy Kris Nguyen

2.D.1. Interview Format

2.D.2. Appointment Timeline

2.E. Board Member Onboarding and Training Kris Nguyen

2.F. Board Evaluation Julie Jackson

**3. LUNCH**

**4. PICKLEBALL TOURNAMENT**

**5. 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.



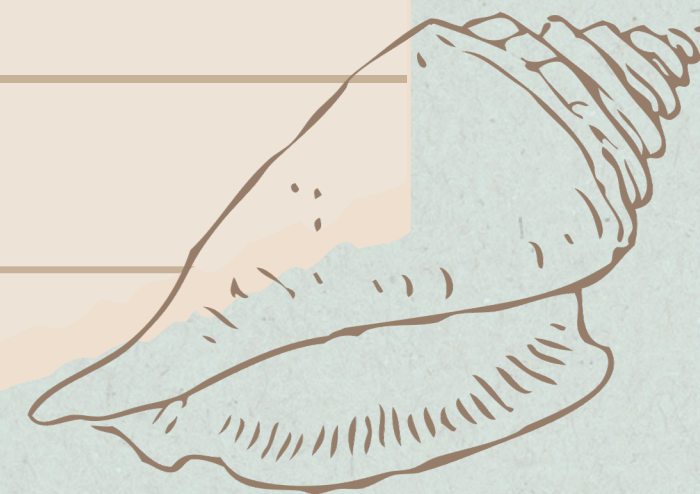
*Welcome to the*

# GRANITE BOARD



# RETREAT

Summer 2026



# COMMITTEE UPDATES



## **Current Board Committees:**

Audit Committee-Clarke (Chair), Nicole, Karyn

Budget & Finance-Kris (Chair), Connie, Clarke

Evaluation- Julie (Chair), Connie, Karyn

Law & Policy- Nicole (Chair), Kim, Julie

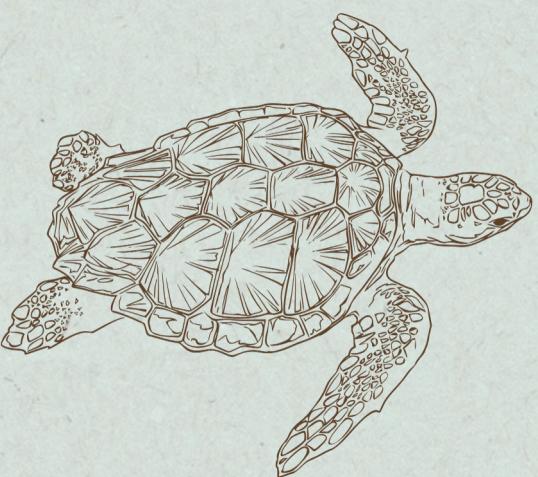
## **District Committees & Organizations w/Board Representation:**

Benefits-Karyn

SL County Parks & Rec-Kim

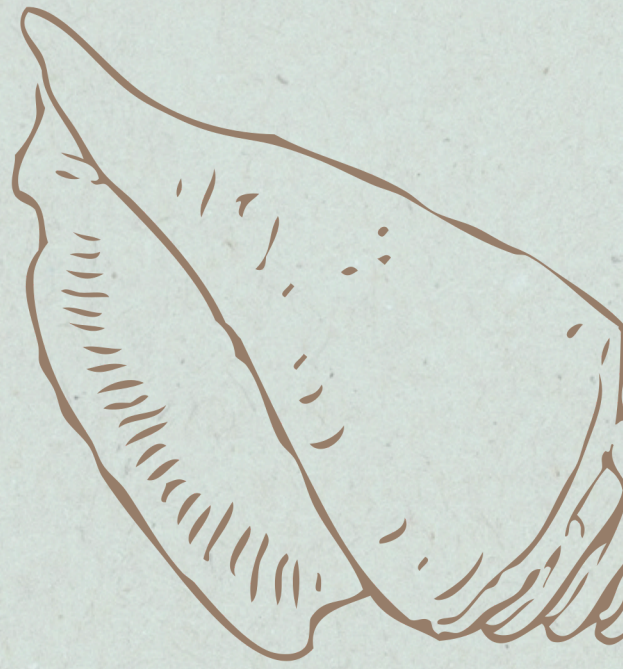
District Community Council-Julie (Liasion), Nicole, Kris

USBA-Julie (Representative), Kris (Delegate), Kim (Delegate), rest of board are alternates



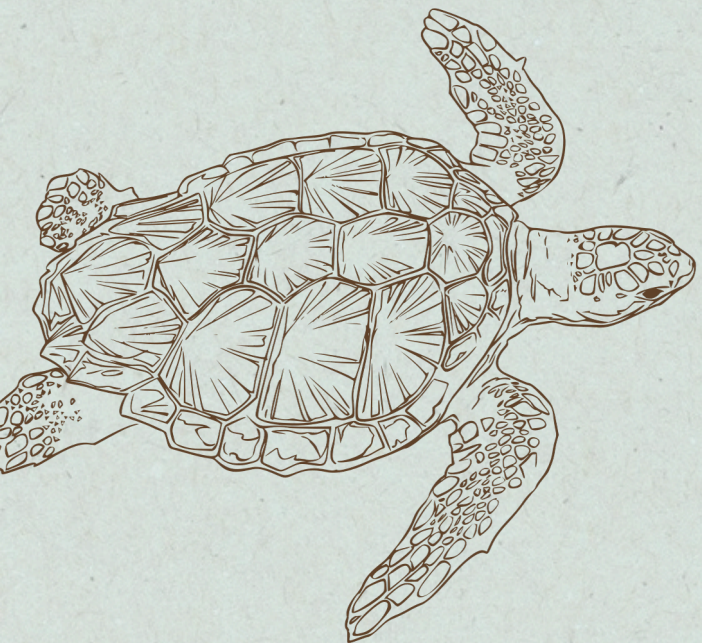
**Is there a need for more board representation with other groups/committees?**

# BOARD VACANCY



## Interview Format:

- Kriswill email board members sample questions from last round appointment.
- Read, choose, and rank your top three questions. Send to Kris by August 19th. Other questions could be added if you feel they are needed/important for the interviews.
- After number of qualified candidates is known, we will determine if a second round of interview questions need to be formed (most likely)
- Questions?

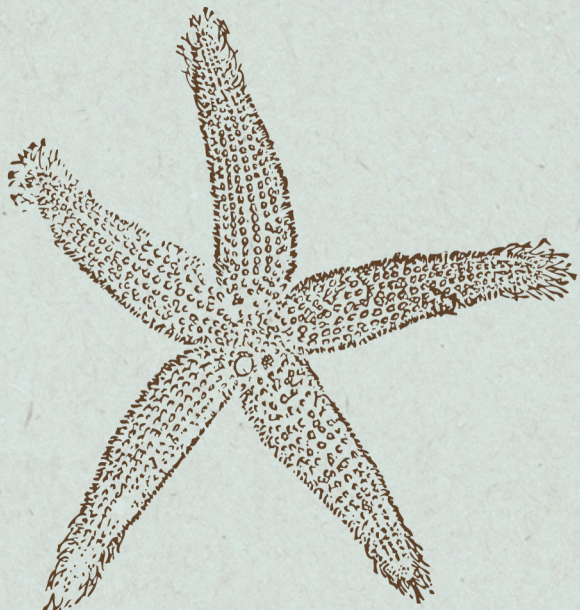


# BOARD VACANCY

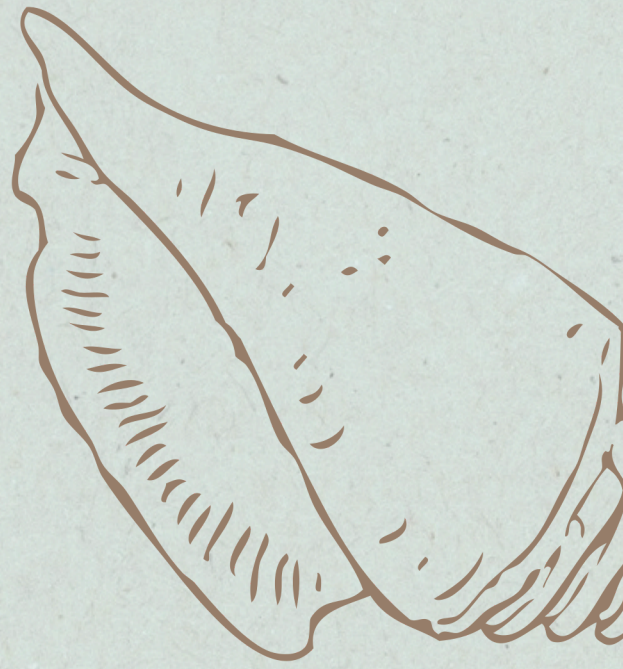


| Precinct 1                                                                              |                                      |  | Precinct 4                                                                              |                                                                        |
|-----------------------------------------------------------------------------------------|--------------------------------------|--|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------|
|                                                                                         |                                      |  |                                                                                         |                                                                        |
| Announcement                                                                            | August 4, 2026                       |  | Announcement                                                                            | November 10, 2026                                                      |
| Notification to SL County Clerk                                                         | August 5, 2026                       |  | Notification to SL County Clerk                                                         | November 11, 2026<br><small>*Could rescind by Nov.18 if needed</small> |
| Advertise, website                                                                      | August 5-19, 2026                    |  | Advertise, website                                                                      | November 11-25, 2026                                                   |
| Declaration deadline                                                                    | August 19, 2026                      |  | Declaration deadline                                                                    | November 25, 2026                                                      |
| Candidate files financial statement with the county *3 business days before interviews. | August 20, 2026                      |  | Candidate files financial statement with the county *3 business days before interviews. | November 25, 2026                                                      |
| Interviews                                                                              | <b>August 25, 2026<br/>4:00 p.m.</b> |  | Interviews                                                                              | December 1, 2026<br>4:00 p.m.                                          |
| Second Interview if needed                                                              | September 1, 2026<br>*4:00 p.m.      |  | Second Interview if needed                                                              | <b>December 8, 2026<br/>4:00 p.m.</b>                                  |
| Action Item – Appointment                                                               | September 1, 2026                    |  | Action Item – Appointment                                                               | <b>December 8, 2026<br/>5:00 p.m.</b>                                  |
| Oath of Office                                                                          | January 5, 2027                      |  | Oath of Office                                                                          | January 5, 2027                                                        |

Bold = Special board meeting



# BOARD MEMBER ONBOARDING



- What needs to be done now to prepare for our new board members coming this January?
- What do you feel was the most important information you needed right away to get acclimated to become a board member?
- Which trainings and conferences are the most helpful to new board members?
- What do you wish you would have known as a new board member?
- Anything else?

