

Study Session

Tuesday, May 9, 2023 Mountain Time

JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West),
Riverton, Utah 84065

1. **STUDY SESSION - OPEN MEETING - 4:00 p.m.**

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

1.A. **Motion to go into Closed Session**

2. **POTENTIAL CLOSED SESSION (4:00 - 5:20 p.m.)**

2.A. **Character and Competence of Individuals (Personnel)**

2.B. **Property**

2.C. **Potential Litigation**

2.D. **Negotiations**

2.E. **Security**

3. **STUDY SESSION - OPEN MEETING**

3.A. **Review of Child Nutrition Meal Charges**

Speaker(s): Mr. John Larsen, Business Administrator; Mr. Scott Thomas, Administrator of Auxiliary Services; and Ms. Katie Bastian, Director, Nutrition Services

3.B. **Review of Purchasing Procedures**

Speaker(s): Mr. John Larsen, Business Administrator; and Mr. Kurt Prusse, Director, Purchasing Department

3.C. **Review of West Jordan Elementary School Demolition Bid**

Speaker(s): Mr. Scott Thomas, Administrator of Auxiliary Services; and Mr. Kurt Prusse, Director, Purchasing Department

3.D. **Review of Potential Capital Projects for Summer 2024**

Speaker(s): Ms. Marilyn Richards, Chair, Facilities Advisory Committee; and Mr. Scott Thomas, Administrator of Auxiliary Services

3.E. Recommendations for Ongoing Building Plan

Speaker(s): Ms. Marilyn Richards, Chair, Facilities Advisory Committee

3.F. Portrait of a Graduate Follow-Up Discussion

Speaker(s): Dr. Anthony Godfrey, Superintendent of Schools; and Ms. Carolyn Gough, Administrator of Teaching & Learning

3.G. Review of Administrative Policy AA440 Library Media Selection and Review

Speaker(s): Dr. Anthony Godfrey, Superintendent of Schools; and Ms. Carolyn Gough, Administrator of Teaching & Learning

3.H. Licensed Employee Advisory Committee (LEAC) Follow-Up

Speaker(s): Mr. Bryce Dunford, Chair, LEAC

3.I. Board and Superintendent Reports and Comments

3.J. Motion to go into Closed Session

4. POTENTIAL CLOSED SESSION

4.A. Character and Competence of Individuals (Personnel)

4.B. Property

4.C. Potential Litigation

4.D. Negotiations

4.E. Security