

Study Session

Tuesday, August 13, 2019 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

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. Discussion on Real Salt Lake (RSL) Academy High School Request
Speaker(s): Mr. Darrell Robinson,
Board Member

4. SPECIAL BUSINESS ITEM

4.A. Consideration of Request Regarding Tuition Waiver for Foreign Student
Speaker(s): Mr. Bryce Dunford, Board President

5. STUDY SESSION - OPEN MEETING

5.A. Tour of the New Mountain Ridge High School (Time certain - 6:00 p.m.)
Speaker(s): Mr. Scott Thomas, Administrator of Auxiliary Services; and Mr. Brian Parker, AIA, ALEP, MHTN Architects

5.B. Board Philosophy for School Closure Policy
Speaker(s): Mr. Bryce Dunford, Board President

5.C. Review of Revisions to Administrative Policy DP339 Released Time - Professional
Speaker(s): Dr. June LeMaster, Administrator of Human Resources

5.D. Discussion on Administrative Policy AA409 Scope of Employment
Speaker(s): Mr. Matt Young, Board Secretary

5.E. Legislative Priorities for the 2020 Legislative Session
Speaker(s): Ms. Marilyn Richards, Board Member

5.F. Professional Development Board Book Study

Speaker(s): Mr. Bryce Dunford, Board President

5.G. Continued Discussion on Possible Establishment of a Licensed Employee Advisory Committee

Speaker(s): Mr. Bryce Dunford, Board President

5.H. Discussion of TSSA Application and Allocations

Speaker(s): Dr. Anthony Godfrey, Superintendent of Schools; and Mr. John Larsen, Business Administrator

5.I. Board Reports and Comments

Speaker(s): Dr. Anthony Godfrey, Superintendent of Schools; and Mr. John Larsen, Business Administrator