

Study Session and Business Meeting

Tuesday, February 25, 2020 Mountain Time
JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West),
Riverton, Utah 84065

1. Local Building Authority of Jordan School District - Open Meeting (4:00 p.m.)

1.A. Recommendation and Possible Action to Approve Minutes from February 11, 2020 Meeting **Speaker (s):** Mr. Bryce Dunford, President, Board of Directors

1.B. Recommendation and Possible Action to Approve a Resolution Expressing Official Intent to Reimburse from Proceeds of Bonds to Be Issued by the Authority **Speaker (s):** Mr. John Larsen, Secretary/Treasurer

1.C. Motion to Adjourn Local Building Authority Meeting and Convene as Jordan School District Board of Education **Speaker (s):** Mr. John Larsen, Secretary/Treasurer

2. STUDY SESSION - OPEN MEETING - 4:00 p.m.

2.A. Discussion on Plan to Make Up Emergency School Closure Day

2.B. Naming the New Elementary School in West Jordan

2.C. Preliminary Bid Discussion

2.D. Report on Training for Coaches

2.E. Discussion on Aggregate Amount for Student Fees

2.F. Review of Administrative Policy All Naming of Facilities

2.G. Safety & Security Update

3. GENERAL SESSION - OPEN MEETING - 6:30 p.m.

3.A. Pledge of Allegiance

3.B. Reverence

3.C. Celebrating Schools

3.D. Resolutions of Appreciation

3.E. Board Member Recognitions

3.F. Superintendent Recognition - West Jordan High School

4. Public Comments

5. General Business - Motion to Approve Consent Agenda Items

5.A. Board Minutes

5.B. Board of Education Annual Schedule of Meetings 2020-21

6. **General Business - Motion to Accept Consent Agenda**

6.A. Expenditures

6.B. Financial Statements

6.C. Personnel - Licensed and Education Support Professionals

6.D. Certificates for Home Instruction

7. **Bids**

7.A. Mountain Ridge High School - Band Equipment

7.B. Facility Services - Ceiling Addition at Fort Herriman Middle School

7.C. Facility Services - Track Resurface at Herriman High School

7.D. Facility Services - Security Entrance Remodel at Kauri Sue Hamilton School

7.E. Facility Services - Security Entrance Remodel at JATC South

7.F. Facility Services - Security Entrance Remodel at Copper Hills School

7.G. Facility Services - Security Entrance Remodel at Herriman High School

7.H. Facility Services - Security Entrance Remodel at Riverton High School

7.I. Facility Services - Security Entrance Remodel at South Valley School

7.J. Facility Services - Security Entrance Remodel at River's Edge School

7.K. Facility Services - Parking Lot Enhancements at Terra Linda Elementary School

7.L. Facility Services - Parking Lot Improvements at Elk Meadows Elementary School

7.M. Facility Services - Parking Lot Improvements at Copper Hills High School

7.N. Facility Services - Cafeteria Remodel - Part II at Riverton High School

7.O. Facility Services - General Contractors Part II - Remodel at Jordan Ridge Elementary School

7.P. Facility Services - General Contractors Part II - Remodel at Oquirrh Hills Middle School

7.Q. Facility Services - General Contractors Part II - Remodel at Bingham High School Phase II

8. **Special Business Items**

8.A. Recommendation and Possible Action to Approve Name for New Elementary School in West Jordan

8.B. Consideration and Possible Action to Approve

Revisions to Board Policy Ends 401 Student Achievement

9. **Information Items**

9.A. Superintendent's Report

Speaker(s): Dr. Anthony Godfrey, Superintendent of Schools

10. **Discussion Items**

10.A. Committee Reports and Comments by Board Members

11. **Motion to Adjourn to Closed Session**

12. **POTENTIAL CLOSED SESSION**

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

12.B. Property

12.C. Potential Litigation

12.D. Negotiations

12.E. Security