

Study Session and Business Meeting

Tuesday, January 28, 2020 Mountain Time
JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West),
Riverton, Utah 84065

1. Closed Session (4:00 p.m.)

1.A.
Potential Litigation

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

2.A. Comprehensive Guidance Report

2.B.
Prioritization of Board Goals

2.C. Continued Discussion on Plan for Majestic
Elementary School

2.D. Tax Reform Statement of Position

2.E. Board Compliance with Open Meeting Law Training

2.F.
Discussion on Goals for Board Policy Ends 401
Student Achievement

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.
Recognitions – Introduction of New Administrators

3.F. Superintendent's Recognitions

4. Public Comments

5. General Business - Motion to Approve Consent Agenda Items

5.A. Board Minutes

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. Health & Wellness - Mental Health Services

7.B. Information Systems - Network and Wireless Access

7.C. Information Systems - Wireless Network Equipment Support & Licensing

7.D. Bingham High School - HP Laptop Computers

7.E. Bingham High School - Apple Computers

7.F. Facility Services - Chiller Replacement for Copper Hills High School

7.G. New Construction - New Elementary School in South Jordan

8. Special Business Items

8.A. Recommendation to Approve Proposed Boundaries for Falcon Ridge, Fox Hollow and Oakcrest Elementary Schools and Establish Boundaries for the Elementary School in West Jordan

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