

## **Study Session and Business Meeting**

Tuesday, December 11, 2018 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.**

- 1.A. Discussion on Proposed 2019-20 Traditional, Year-round and AB School Calendars
- 1.B. Report on Survey Results Regarding Naming the New High School in Herriman (15 min)
- 1.C. Discussion on Middle School Credit Committee Recommendations (15 min)
- 1.D. Discussion on Effectiveness of Board Committees (5 min)
- 1.E. Discussion on Location for International Baccalaureate Program and Middle School ALPS Program (30 min)
- 1.F. Discussion on Potential School Construction (30 min)
- 1.G. Discussion on Transportation Facility Expansion (30 min)
- 1.H. Statement on Rule for Athletics at the New High School (5 min)
- 1.I. Policy Governance Review (10 min)
- 1.J. Future Agenda Items

### **2. GENERAL SESSION – OPEN MEETING - 6:30 p.m.**

- 2.A. Pledge of Allegiance
- 2.B. Reverence
- 2.C. Presentation - Celebrating Herriman High School
- 2.D. Resolutions of Appreciation
- 2.E. Board Member Recognitions
- 2.F. Superintendent's Recognitions

### **3. Public Comments**

### **4. General Business - Motion to Approve Consent Agenda Items**

- 4.A. Board Minutes

### **5. General Business - Motion to Accept Consent Agenda**

- 5.A. Expenditures

5.B. Financial Statements

5.C. Personnel - Licensed and Education Support Professionals

5.D. Certificates for Home Instruction

6. **Bids**

6.A. Transportation - CNG Front Engine Buses

7. **Special Business Items**

7.A. BUDGET HEARING: Recommendation to Approve Amended Budget for the 2018-19 Fiscal Year

7.B. Recommendation to Approve Proposed 2019-20 Traditional, Year-round and AB School Calendars

7.C. Recommendation and Possible Action to Approve Name for New High School in Herriman

7.D. Recommendation and Possible Action to Approve Middle School Credit Committee Recommendations

7.E. Recommendation and Possible Action to Approve Purchase of 34.01 Acres Located at 6880 W. Herriman Highway in Herriman for Future Elementary and Middle School Sites for \$7,720,000

8. **Information Items**

8.A. Superintendent's Report - Annual Summary Report for 2017-18

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

9. **Discussion Items**

9.A. Committee Reports and Comments by Board Members

10. **Motion to Adjourn to Closed Session**

11. **POTENTIAL CLOSED SESSION**

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

11.B. Property

11.C. Potential Litigation

11.D. Negotiations

11.E. Security