

Study Session and Business Meeting

Tuesday, October 16, 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 Selection of Calendar Committee
Members - 5:00 p.m.

1.B.
Continued Discussion on Boundary Realignment -
5:10 p.m.

1.C.
Future Agenda Items

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

2.A. Pledge of Allegiance

2.B. Reverence

2.C. Resolutions of Appreciation

3. **Public Comments**

4. **General Business – Motion to Approve Consent Agenda Items**

4.A. Board Minutes

4.B.
UHSSA Membership for New High School

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.
Central Warehouse – Janitorial Supplies

6.B.
Custodial Services – Kawasaki 4x4 Mules

6.C. Facility Operations – License Renewal for
Milestone Video Management System Software (3
years)

6.D.
Information Systems – Lightspeed Systems Web
Content Filter and Support

7. **Discussion Items**

7.A. Committee Reports and Comments by Board
Members

8. **Motion to Adjourn to Closed Session**

9. **POTENTIAL CLOSED SESSION**

9.A. Character and Competence of Individuals
(Peronnel)

9.B. Property

9.C. Potential Litigation

9.D. Negotiations

9.E. Security