

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