

Study Session and Business Meeting
Tuesday, July 31, 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.

Unfinished Board Work from Summer Seminar: Policy Governance Review of GP113 Board Committee Principles

1.B.

Discussion on Health and Wellness

1.C. Carson B. Smith Grant Mission and Update

1.D. Continued Discussion on Boundary Realignment

1.E.

Discussion of Timeline for Selection of New Building School Colors

1.F.

Insurance Update

1.G.

2019 USBA Legislative Priorities

1.H.

Facilities Committee: Updated Process, Calendaring and Reporting

1.I.

Communication Between Board Members and Patrons

1.J.

Future Agenda Items

1.K.

Adjourn

2.

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

2.A. Pledge of Allegiance

2.B. Reverence

2.C. Recognitions: Introduction of New Administrators

2.D.
School 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.
Accounting, Budgets & Audits - Financial Auditing Services

6.B.
Nutrition Services - Smallwares and kitchen supplies

6.C. Joel P. Jensen Middle School - Beverage Provider

6.D.
Copper Hills High School - HP Computer Workstations

6.E.
Riverton High School - HP Computer Workstations

6.F.
Curriculum - MacBook Airs & Carts

6.G. Curriculum - iPads and Carts

6.H. Central Warehouse - White Copy Paper

6.I. Auxiliary Services - Trauma Kits (District-wide)

7. Information Items

7.A. Superintendent's Report

8. Discussion Items

8.A.
Board Committee Reports and Comments by Board Members

9. Motion to Adjourn to Closed Session

10.

POTENTIAL CLOSED SESSION

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

10.B. Property

10.C. Potential Litigation

10.D. Negotiations

10.E. Security