

Study Session

Tuesday, November 12, 2024 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.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

1.A. Discussion on Strategic Plan and Ends Policies **Speaker(s):** Ms. Tracy Miller, Board President; and Education Elements Consultants

1.B. Continued Discussion on Enrollment and Housing Continuum **Speaker(s):** Dr. Michael Anderson, Associate Superintendent

1.C. Discussion on Options for Potential Boundary Changes at Aspen Elementary School **Speaker(s):** Dr. Michael Anderson, Associate Superintendent

1.D. Finance Continuum and Fund Balance Guidelines **Speaker(s):** Mr. Bryce Dunford, Chair, District Finance & Audit Committee; and Mr. John Larsen, Business Administrator

1.E. Interview Process for Appointing a New Board Member **Speaker(s):** Ms. Tracy Miller, Board President; and Mr. Paul Van Komen, Board Attorney

1.F. Meeting with Legislators **Speaker(s):** Ms. Niki George, Chair, Government Relations Advisory Committee

1.G. Discussion on Board Policy GP117 Travel and Other Board Expenses **Speaker(s):** Mr. Darrell Robinson, Board Second Vice President

1.H. Board and Superintendent Reports and Comments

2. Motion to go into Closed Session

3. POTENTIAL CLOSED SESSION

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

3.B. Property

3.C. Potential Litigation

3.D. Negotiations

3.E. Security