

Study Session

Tuesday, October 10, 2023 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. Motion to Go into Closed Session

2. POTENTIAL CLOSED SESSION

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

2.B. Property

2.C. Potential Litigation

2.D. Negotiations

2.E. Security

3. STUDY SESSION - OPEN MEETING - 4:15 p.m.

3.A. Portrait of a Graduate Strategic Plan Project
Committee Report

Speaker(s): Ms. Tracy Miller, Board President; Ms. Niki George, Board First Vice President; Dr. Anthony Godfrey, Superintendent of Schools; and Ms. Carolyn Gough, Administrator of Teaching & Learning

3.B. Teacher and Student Success Act (TSSA) 2024-25
Plan Framework

Speaker(s): Ms. Carolyn Gough, Administrator of Teaching & Learning

3.C. Spanish Dual Language Immersion (DLI) Request

Speaker(s): Dr. Anthony Godfrey, Superintendent; Ms. Carolyn Gough, Administrator of Teaching & Learning; and Ms. Kaye Rizzuto, Consultant, Dual Language Immersion

3.D. Revisions to Administrative Policy AS82 Home
and Hospital Instruction

Speaker(s): Mr. Travis Hamblin, Director, Student Services; and Ms. Sharon Jensen,

	Consultant, Student Support Services/Home & Hospital
3.E. Enrollment Forecast Report	Speaker (s) : Dr. Michael Anderson, Associate Superintendent; and Mr. Scott Festin, Planning Consultant, Student Services
3.F. School Permit Summary	Speaker (s) : Dr. Michael Anderson, Associate Superintendent; and Mr. Caleb Olson, Enrollment Consultant, Student Services
3.G. Discussion Regarding Growth in the South Jordan/Herriman Area	Speaker (s) : Ms. Marilyn Richards, Chair, Facilities Advisory Committee; Dr. Michael Anderson, Associate Superintendent; and Mr. Scott Festin, Planning Consultant, Student Services
3.H. Herriman Bus Memorandum of Understanding	Speaker (s) : Mr. John Larsen, Business Administrator
3.I. Discussion on Impact Fees for New Elementary School in Herriman	Speaker (s) : Mr. John Larsen, Business Administrator
3.J. Potential Property Trade in Daybreak Village 9	Speaker (s) : Ms. Marilyn Richards, Chair, Facilities Advisory Committee; and Mr. Scott Thomas, Administrator of Auxiliary Services
3.K. Utah Department of Transportation (UDOT) Redwood Road Pedestrian Sidewalk Ramp Project Proposal	Speaker (s) : Ms. Marilyn Richards, Chair, Facilities Advisory Committee; and Mr. Scott Thomas, Administrator of Auxiliary Services
3.L. Board Policy GP109 Construction of the Agenda	Speaker (s) : Ms. Tracy Miller, Board President
3.M. Board and Superintendent Reports and Comments	
3.N. Motion to go into Closed Session	
4. <u>POTENTIAL CLOSED SESSION</u>	

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

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