

## Study Session and Business Meeting

Tuesday, September 28, 2021 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. Social Emotional Wellness Update

**Speaker (s) :** Mr. Michael Anderson, Associate Superintendent; Mr. Travis Hamblin, Director, Student Services; and Mr. McKinley Withers, Consultant, Health & Wellness

#### 1.B. Building Capacities and Permit Priorities

**Speaker (s) :** Mr. Michael Anderson, Associate Superintendent; Mr. Caleb Olsen, Consultant, Planning & Student Services; and Mr. Scott Festin, Consultant, Planning & Student Services

#### 1.C. Enrollment Growth Projections

**Speaker (s) :** Mr. Michael Anderson, Associate Superintendent and Mr. Scott Festin, Consultant, Planning & Student Services

#### 1.D. Information and Discussion on Redistricting Process

**Speaker (s) :** Mr. Paul Van Komen, Board Attorney; and Mr. John Larsen, Business Administrator

#### 1.E. Olympia Development

**Speaker (s) :** Mr. Bryce Dunford, Board First Vice President

#### 1.F. Continued Discussion on Proposed Updates to Board Policy GP111 Types of Meetings

**Speaker (s) :** Ms. Tracy Miller, Board President

#### 1.G. Discussion on Recent Utah School Boards Association Trainings

**Speaker (s) :** Ms. Tracy Miller, Board President

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

#### 2.A. Pledge of Allegiance

#### 2.B. Reverence

2.C. Celebrating Schools

2.D. Resolutions of Appreciation

2.E. Board Member Recognitions

2.F. Superintendent's Recognitions

2.G. Patron Comments

2.H. Comments by Elected Officials

**3. General Business - Motion to Approve Consent  
Agenda Items**

3.A. Board Minutes

3.B. LEA-specific Licenses

**4. General Business - Motion to Accept Consent  
Agenda**

4.A. Expenditures

4.B. Financial Statements

4.C. Personnel - Licensed and Education Support  
Professionals

4.D. Certificates for Home Instruction

4.E. Non-compliance Report

**5. Bids**

5.A. Copper Hills High School - Uniforms and Apparel  
Discount Incentive

5.B. Teaching & Learning - Lexile Measure & Reading  
Assessment Tool

5.C. Teaching & Learning - English Language Learning  
Software Grades K-6 - Imagine Learning

5.D. Teaching & Learning - English Language Learning  
Software Grades 7 -12 - ELlevation

5.E. Facility Services - Snow Removal

**6. Special Business Items**

6.A. Recommendation to Approve Proposed Revisions to  
Administrative Policy AS61 Student Records and  
Transcripts **Speaker (s) :** Mr.  
Michael Anderson,  
Associate  
Superintendent

6.B. Recommendation to Approve Proposed Revisions to  
Administrative Policy AA414 Student Overnight  
Travel **Speaker (s) :** Mr. Brad  
Sorensen,  
Administrator of  
Schools

6.C. Recommendation to Approve Proposed Revisions to  
Policy AA441 Privacy Rights - Student and Family  
**Speaker (s) :** Mr.  
Michael Anderson,  
Associate  
Superintendent

6.D. Recommendation to Approve Proposed Revisions to  
**Speaker (s) :** Mr. Cody

Administrative Policy AA442 Middle School  
Philosophy

Curtis, Administrator  
of Schools

6.E. Recommendation to Approve Proposed Revisions to  
Administrative Policy AA443 Student Clubs

**Speaker (s):** Mr. Cody  
Curtis, Administrator  
of Schools

**7. Information Items**

7.A. Superintendent's Report

**Speaker (s):** Dr.  
Anthony Godfrey,  
Superintendent of  
Schools

**8. Discussion Items**

8.A. 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