

Study Session and Business Meeting

Tuesday, November 24, 2020 Mountain Time
JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West),
Riverton, Utah 84065

1.

Potential Emergency Agenda Items

- 1.A. Discussion and Possible Action for Blackridge Elementary School Due to the Number of COVID-19 Cases at this School **Speaker (s):** Mr. Bryce Dunford
- 1.B. Discussion and Possible Action on Other Schools Due to COVID-19 **Speaker (s):** Mr. Bryce Dunford

2. **STUDY SESSION – OPEN MEETING - 4:00 p.m.**

2.A. Review of Boundary Options

2.B. Review of Updates to Board Policies

2.C.
Discussion and Possible Action on Potentially Changing the Board's Pandemic Protocol

2.D.
Update on Pandemic Response

2.E.
New Board Member Orientation

2.F.
Summer Capital Projects 2021

2.G.
Report on Grants for Educators

2.H.
Professional Development Board Book Study

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

3.A. Pledge of Allegiance

3.B. Reverence

3.C. Celebrating Schools

3.D. Resolutions of Appreciation

3.E. Board Member Recognitions

3.F. Superintendent's Recognitions

4. **Public Comments**

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

5.A. Board Minutes

5.B. Updates to Board Policies

5.C.
Land Trust Amendments

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

6.A. Expenditures

6.B. Financial Statements

6.C. Personnel - Licensed and Education Support Professionals

6.D. Certificates for Home Instruction

7. **Bids**

7.A. Custodial Services - Nitrile Gloves

7.B. Nutrition Services - Fresh Baked Pizza

7.C. Herriman High School - Chromebooks & Licenses

7.D. Central Warehouse - Chromebooks & Licenses

7.E. Teaching & Learning - eSports Computers, Keyboards & Mice

8. **Special Business Items**

8.A. Recommendation to Approve Proposed Boundary Changes for Jordan Ridge and South Jordan Elementary Schools

8.B. Recommendation to Approve Proposed Boundary Changes for Bastian and Golden Fields Elementary Schools and Establishing Boundaries for the New Elementary School in South Jordan

8.C. Recommendation to Approve Proposed Boundary Changes for Bastian, Butterfield Canyon, Herriman and Silver Crest Elementary Schools and Proposed Boundaries for the New Elementary School in Herriman

8.D. Recommendation to Adopt the Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2020

8.E. Recommendation to Approve Ivory Land Trade Agreement

9. **Information Items**

9.A. Superintendent's Report

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

10. **Discussion Items**

10.A. Committee Reports and Comments by Board Members

11. **Motion to Adjourn to Closed Session**

12. **POTENTIAL CLOSED SESSION**

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

12.B. Property

12.C. Potential Litigation

12.D. Negotiations

12.E. Security