

## Study Session and Business Meeting

Tuesday, September 22, 2020 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.

Pandemic Protocol

1.B. Discussion of Pandemic Response for Copper  
Hills High School

1.C.

Update on Pandemic Response

1.D. Financial Considerations for the New Elementary  
School in Herriman

1.E.

Boundary Options for Survey

1.F.

Discussion on the Advanced Learning Placement for  
Students Program (ALPS)

1.G.

Review of Licensed Educator Advisory Committee  
(LEAC)

1.H. Review of Grant Application for Educators

1.I.

Review of Literacy Plan Addendum

### 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.

Recognitions - Utah PTA Friend of Children Award

2.F.

Superintendent Recognition - Southpointe Adult  
High School

2.G. **Public Comments**

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

3.A. Board Minutes

3.B.

LEA-Specific Licenses

3.C. Contract for Business Administrator

3.D.

Update to Board Policy GP111 Types of Meetings

3.E. Updates to Administrative Policies 1) AA438

Releasing Minors from School Attendance; 2) D207

Calendar Development

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

5. **Bids**

5.A. Information Systems - Network Equipment for New Transportation Building

5.B. Information Systems - Content Filtering for Personal Devices District-wide

5.C. Central Warehouse - Chromebooks & Licenses

5.D. Career and Technical Education - Snap-on Tools

5.E. Teaching & Learning - Dual Language Immersion Spanish Literacy for Welby, Herriman, and Riverside Elementary Schools

6. **Special Business Items**

6.A. Recommendation to Approve Potential Revisions to Administrative Policy AA432 Student Attendance and Teacher Disclosure

6.B. Recommendation to Approve New Administrative Policy DE506 Private and Home School Participation in Public School Statewide Achievement Tests

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 (Personnel)

10.B. Property

10.C. Potential Litigation

10.D. Negotiations

10.E. Security