

Study Session and Business Meeting

Tuesday, March 31, 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.

Electronic Meeting Etiquette and Procedures

1.B.

Review of Response to School Dismissal

1.C. Discussion on Administrative Policies DP335

Personal Leave – Licensed and DP335B Personal
Leave – Education Support Professionals

1.D. Discussion on Administrative Policies DP337 NEG

Leave of Absence (Personal – 15 Days) – Licensed
and DP337B NEG Leave of Absence (Personal – 15
Days) – Education Support Professionals

1.E. Considerations for Year-Round Elementary Schools

1.F.

Discussion on Lease Revenue Bond

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

2.A. Resolutions of Appreciation

2.B. Board Member Recognitions

2.C. Superintendent's Recognitions

3. **Public Comments**

4. **General Business – Motion to Approve Consent Agenda Items**

4.A. Board Minutes

5. **General Business – Motion to Accept Consent Agenda**

5.A. Expenditures

5.B. Financial Statements

5.C. Personnel – Licensed and Education Support Professionals

5.D.

Certificates for Home Instruction

6. **Bids**

6.A. Central Warehouse – White Copier Paper

6.B. Teaching & Learning – K-6 Science Curriculum Program

6.C. Teaching & Learning – 95 Percent (K-6 Grades)

6.D. Facility Services – Westvale Elementary School/Multizone HVAC Unit Replacement Phase I

6.E. Custodial Services - Wood Floor Finish

6.F. Herriman High School - Band Uniforms

6.G. Mountain Ridge High School - Mascot Statue

6.H. Nutrition Services - Point of Sale Terminals & Computers

6.I. Mountain Ridge High School - Chromebooks & Carts

6.J. Hidden Valley Middle School - Chromebooks & Licenses

6.K. Oquirrh Hills Middle School - Chromebooks & Licenses

6.L. Antelope Canyon Elementary School - Chromebooks & Licenses

6.M. Antelope Canyon Elementary School - Apple Computers, Laptops & iPads

6.N. Antelope Canyon Elementary School - Classroom and Office Furniture

7. Special Business Items

7.A. Recommendation to Approve Student Fee Schedule and Fee Cap for 2020-21

7.B. Recommendation to Approve Revisions to Administrative Policies DP335 Personal Leave - Licensed and DP335B Personal Leave - Education Support Professionals

7.C. Recommendation to Approve Revisions to Administrative DP337 NEG Leave of Absence (Personal - 15 Days) - Licensed and DP337B NEG Leave of Absence (Personal - 15 Days) - Education Support Professionals

8. Information Items

8.A. Superintendent's Report

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

9. Discussion Items

9.A. Committee Reports and Comments by Board Members

10. Motion to Adjourn to Closed Session

11. POTENTIAL CLOSED SESSION

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

11.B. Property

11.C. Potential Litigation

11.D. Negotiations

11.E. Security