

Study Session and Business Meeting  
Tuesday, December 8, 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.

Report on Grants for Educators

1.B. Summer Capital Projects 2021

1.C.

Discussion on Teacher and Student Success Act (TSSA) Framework 2020-21

1.D. Bond Timeline Discussion

1.E.

Report on Schools Being Moved to Virtual Instruction

1.F.

Professional Development Board Book Study

1.G. Update on Pandemic Response

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

2.F.

Superintendent's Recognition: Esports – Kami Taylor, Teaching & Learning

2.G.  
Comments by Elected Officials

**2.H. Public Comments**

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

3.A. Board Minutes

3.B.  
Teacher and Student Success Act (TSSA) Framework 2020-21

3.C. Land Trust Amendments

**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.  
Teaching & Learning - English Learner Software Imagine Learning

**6. Special Business Items**

6.A.  
BUDGET HEARING: Recommendation to Approve Amended Budget for the 2020-21 Fiscal Year

**7. Information Items**

7.A. Superintendent's Report

**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

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