AGENDA
February 26, 2019

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

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

A. Policy Governance Review
   Mr. Bryce Dunford, Board President
   1) BSC200 Global Governance Management Connection
   2) BSC201 Unity of Control
   3) BSC202 Accountability of the Superintendent
   Policy review in accordance with GP108 Meeting Planning.
   Desired outcome: Review and make possible edits to Board policies BSC200, BSC201 and BSC202.

B. Superintendent Search
   Mrs. Tracy J. Miller, Board Vice President
   Information and discussion on next steps in superintendent search.
   Desired outcome: Determine use of a stakeholder committee; finalize brochure, timeline and protocols.

C. Fee Schedule for 2019-20
   Mr. Michael Anderson, Administrator of Schools
   Mr. Brad Sorensen, Administrator of Schools
   1) 2019-20 Fee Schedule
   Review of student fee schedule for next school year.
   2) Fee List by School
   Review of student fee schedule by school.
   Desired outcome: Information to the Board in preparation for approving the fee schedule at a future meeting.

D. Discussion on Procedures for Budget Requests
   Mr. Matt Young, Board Secretary
   Discussion on what and how budget requests are presented to the Board of Education.
   Desired outcome: Give direction to the staff on how to bring budget proposals to the Board.

E. Board Committee Perpetual Calendar
   Mr. Matt Young, Board Secretary
   Discussion on ongoing perpetual calendar for the committees established by the Board.
   Desired outcome: Creation of a Board perpetual calendar.

F. Future Agenda Item
   1) AA402 Advancement, Promotion and Graduation of Students
2. **GENERAL SESSION - OPEN MEETING - 6:30 p.m.**

   A. Pledge of Allegiance  
      Sam Cooper, Junior Class President, Riverton High School  
      Isaac Andrews, John Claflin and Rebecca Frischknecht, Flagbearers

   B. Reverence  
      Jeremiah Stone, Senior Class Vice President, Riverton High School

   C. Celebrating Schools  
      Joey Nokes, SBO President, Riverton High School

   D. Resolutions of Appreciations  
      In Tribute to Helen Mary Cordero, Pauline E. Lucas Petersen, and Judith Ann Singleton

   E. Recognitions  
      Introduction of New Administrators  
      Dr. Anthony Godfrey, Associate Superintendent

   F. School Recognitions

   G. Comments by Elected Officials

   H. Patron Comments
      The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

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

   Mr. Bryce Dunford, Board President

   Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

   A. Board Minutes

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

   A. Expenditures
   B. Financial Statements
   C. Personnel - Licensed and Classified
   D. Recommendation to Issue Certificates for Home Instruction

5. **Bids**

   A. Information Systems - E-Rate Network & Wireless Access Point Upgrade
      Discussion and possible action to approve bid to select a network systems hardware supplier working with the E-rate program to provide Network and Wireless Access Point equipment for all new schools under construction. Total amount of recommended bid: $1,118,630.44. Source of funding: New School Construction Budget.

   B. Information Systems - HPE Nimble SAN Network Storage
      Discussion and possible action to approve bid to increase capacity and performance of the outdated and aging storage technology in the Information Systems Data Center. This will be used to store all data in the District Office Data Center including Skyward, department file storage, network management, phone system, transportation system, assessment systems, etc. Total amount of recommended bid: $154,084.00. Source of funding: Capital Outlays for Computer Equipment.
C. **Sunset Ridge Middle School - Chromebooks & Google Chrome Management Console**  
Discussion and possible action to approve bid to replace oldest devices and add additional Chromebooks in moving toward goal of 1-to-1 with school-supplied devices. Total amount of recommended bid: $103,788.50. Source of funding: Classroom Instructional Technology Funds.

D. **Mountain Ridge High School - Cafeteria Furniture**  
Discussion and possible action to approve bid for initial purchase of cafeteria furniture for the new high school. Total amount of recommended bid: $76,781.01. Source of funding: Start up Equipment Fund.

E. **Mountain Ridge High School - Office and Classroom Furniture**  
Discussion and possible action to approve bid for the initial purchase of office and classroom furniture for the new high school. Total amount of recommended bid: $905,354.71. Source of funding: Start up Equipment Fund.

F. **New Construction - New Elementary School in West Jordan #6**  
Discussion and possible action to approve bid to provide new construction for a new elementary school in West Jordan. Estimated Cost: $16,796,000.00. Source of funding: Capital Outlay.

6. **Public Input**

A. **Proposed Revisions to Administrative Policy AA411 Sex Education**  
Dr. Shelley Nordick, Administrator of Teaching & Learning  
Ms. Jane Harward, Consultant, Teaching & Learning  
The Board of Education will receive public input regarding proposed revisions to administrative policy AA441 Sex Education in accordance with Board policies GP110 Public Participation at Board Meetings and GP115 Policy Development.

7. **Special Business Items**

A. **Recommendation to Approve Proposed Revisions to Administrative Policy AS98 Bullying and Cyberbullying**  
Dr. Shelley Nordick, Administrator of Teaching & Learning  
Recommendation and possible action to approve revisions to Administrative Policy AS98 Bullying and Cyberbullying  
1) Public Input Regarding Revisions to Administrative Policy AS98 Bullying and Cyberbullying  
2) Action by Board of Education on Revisions to Administrative Policy AS98 Bullying and Cyberbullying

B. **Ratification of Proposal Regarding Emergency Closure Day**  
Dr. Anthony Godfrey, Associate Superintendent  
Recommendation and possible action to approve proposal for February 6, 2019 emergency closure day.  
1) Public Input Regarding Proposal for Emergency Closure Day  
2) Action by Board of Education on Proposal for Emergency Closure Day

8. **Discussion Items**

A. **Committee Reports and Comments by Board Members**  
Board members may report on Board Advisory Committees as well as Board, District or Community Affiliated Committees to which they are appointed.  
1) Community Outreach Board Advisory Committee  
   Mrs. Jen Atwood, Committee Chair  
2) Facilities Board Advisory Committee  
   Mrs. Tracy Miller, Committee Chair  
3) District Finance & Audit Board Advisory Committee  
   Mr. Matt Young, Committee Chair
4) Government Relations Board Advisory Committee  
   Ms. Marilyn Richards, Committee Chair

5) Innovations in Education Board Advisory Committee  
   Mr. Darrell Robinson, Committee Chair

6) Executive Committee  
   Mr. Bryce Dunford, Board President

9. Motion to Adjourn to Closed Session

10. POTENTIAL CLOSED SESSION

   A. Personnel
   B. Property
   C. Potential Litigation
   D. Negotiations
   E. Security