AGENDA
August 25, 2015

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. Ends Policies and Student Achievement
   Ongoing discussion on Board of Education goals for student achievement.

B. “What Counts?” Community Outreach Activity
   Mrs. Susan Pulsipher, Board President
   Review the process, selection of table facilitators and assignment of guests to tables.

C. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 5:00 p.m.

A. Personnel
B. Property
C. Potential Litigation
D. Negotiations
E. Student Appeal

STUDY SESSION - OPEN MEETING

A. Math Assistance for Parents to Help Their Children - 5:30 p.m.
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Ms. Wendy Harmon, Math Consultant, Curriculum & Staff Development
   Information on available resources to guide parents in helping their children with math homework.

B. Discussion on Recommendations for Capital Outlay Projects for Summer 2016 - 5:50 p.m.
   Mrs. Kayleen Whitelock, Board Facilities Committee Chair
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Discussion on the recommendations by the Board Facilities Committee on the major projects for next summer.

C. Middle School Course Requirements - 6:10 p.m.
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Discussion on required courses vs. elective courses for middle school students.
D. Future Agenda Items

1. Turnaround Process - Key Levers
2. Year-round to Traditional Payroll Transition
3. Policy Review
4. Pre-K Education
5. Technology Resources
6. SAGE Data Report

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance
Riverton Scout Troop 1751
Under the direction of Mr. John Rausch

Reverence
Mayor Bill Applegarth, Riverton City

Celebrating Schools
Celebrating the Jordan All-District High School Marching Band
Ms. Sandy Riesgraf, Director of Communications

Resolutions of Appreciations
In Tribute to Joseph Graziano, Joyce Swan Rentmeister and Kathleen Schneider

Recognition

School Recognitions

Comments by Elected Officials

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.

I. General Business - Consent Agenda

Mrs. Susan Pulsipher, 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. Motion to Approve Consent Agenda Items

1. Board Minutes
2. Updates to Board Policy GP 118 Midterm Vacancies on the Board
3. Updates to Administrative Policies
   a. A9 Named Gifts to Jordan School District
   b. DP 300 Personnel Philosophy
   c. DP 303 Staff Selection - Licensed
   d. DP 307 Staff Selection, Promotion and Salary Placement - Classified
   e. DP 352 Affirmative Action
   f. DP 356 Substance Abuse-Free Work Environment
   g. DP 358 Employee Discrimination and Harassment
   h. DP367 District Records Management
B. Motion to Accept Consent Agenda
   1. Expenditures
   2. Financial Statements
   3. Personnel - Licensed and Classified
   4. Recommendation to Issue Certificates for Home Instruction

II. Bids
   A. Information Systems - Identity Management
      Discussion and possible action to approve bid to provide Jordan School District with an Identity
      Management Solution to manage the lifecycle of student and staff computer accounts and group
      membership in multiple computer systems and applications. Total amount of recommended bid:
      $121,360.00.
   B. District Wide - Professional Legal Services
      Discussion and possible action to approve bid to provide legal services for the administration of
      Jordan School District. Total amount of recommended bid is undetermined.

III. Special Business Items
   A. Consideration to Approve Board Statement Regarding Moving to Traditional School
      Calendars from Year-Round Calendars When Possible
      Mrs. Susan Pulsipher, Board President
      Possible action approving Board statement to move year-round schools to a traditional
      school calendar whenever possible.
      1. Patron Comments Regarding Board Statement Regarding Moving to Traditional
         School Calendars from Year-Round Calendars When Possible
         The Board will take public comment on the proposed Board statement in accordance
         with Board policy GP110 Public Participation at School Board Meetings.
      2. Action by Board of Education on Consideration to Approve Board Statement
         Regarding Moving to Traditional School Calendars from Year-Round Calendars
         When Possible
   B. Recommendation to Approve 5-Year Building Construction Plan
      Mrs. Susan Pulsipher, Board President
      Recommendation and possible action to approve a 5-year plan for financing and
      constructing identified need
      1. Public Input Regarding 5-Year Building Construction Plan
      2. Action by Board of Education on 5-Year Building Construction Plan
   C. Recommendation to Approve New Administrative Policy DP 376 Nursing Mothers in the
      Workplace
      Dr. June LeMaster, Administrator of Human Resources
      Recommendation and possible action to approve new administrative policy regarding
      employees who are nursing mothers in compliance with current Utah Code.
      1. Public Input Regarding New Administrative Policy DP 376 Nursing Mothers in
         the Workplace
      2. Action by Board of Education on New Administrative Policy DP 376 Nursing
         Mothers in the Workplace
   D. Recommended Action Regarding Student Appeal
      Mrs. Susan Pulsipher, Board President
IV. Information Items
   Dr. Patrice Johnson, Superintendent of Schools

   A. Superintendent’s Report

   B. Facilities Progress Report - Summer Projects
      Mr. Scott Thomas, Administrator for Auxiliary Services

V. Discussion Items

   A. Board Committee Reports and Comments by Board Members
      Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

VI. Motion to Adjourn