PUBLIC NOTICE
The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on February 23, 2016 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
February 23, 2016

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. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 5:00 p.m.

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

STUDY SESSION - OPEN MEETING

A. Update on Progress Toward 2016 Bond Election - 5:30 p.m.
   Mrs. Susan Pulsipher, Board President
   Information on progress toward putting a bond election on the November 2016 ballot.

B. Review of Administrative Policy AA417 Fund Raising - 5:45 p.m.
   Dr. Anthony Godfrey, Associate Superintendent

C. Update on Dual Immersion - 5:55 p.m.
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Mrs. Robyn Bishop, Consultant, Curriculum & Staff Development

D. Legislative Update - 6:15 p.m.
   Mrs. Susan Pulsipher, Board Legislative Committee Chair
   Update on legislative bills currently in the legislature that affect education.

E. Future Agenda Items

1. Equipment Budget for Schools - March 8
2. Administrative Policy AS85 Medication in the School Setting
3. Administrative Policy BP 177 Disposal of Surplus Items
4. Administrative Policy BP 178 Purchasing Procedures
5. Bus Advertising Update
6. Procedures for Administrative Appointment Process
7. New State Science Standards
REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance
Amber Potts, Brianna Earl and Faith Jaffa
Student Body Officers, West Hills Middle School
Under the Direction of Tanya Loosle, Advisor

Reverence
Brianna Earl and Faith Jaffa
Eighth Grade Student Body Officers, West Hills Middle School

Celebrating West Hills Middle School
Amber Potts, Ninth Grade Student Body Officer

Resolutions of Appreciations
In Tribute to Dorothy Brklacich, Kymberly Dawn Call, Jacklyn Turner Christensen, Gregory M. Hose, Christian A. Jensen, Kathryn Clark Mumford, Joan E. Starlin and Kathryn Marie West Steffensen

Recognition
Ms. Sara Andreason Holt, National Board Certified Teacher
Presented by Ms. Pam Su’a, Consultant, Curriculum & Staff Development

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 Administrative Policy DP327 NEG Reduction in Licensed Staff
   3. Sabbatical and Educational Leave Requests for 2016-17 School Year

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. Multiple Sites - Security Entrance Upgrades
   Discussion and possible action to approve bid to upgrade security entrances at elementary schools. Total amount of recommended bid: $63,838.10.

B. Guidance Services - Academic Achievement Test
   Discussion and possible action to approve bid to provide testing for students with special needs. Total amount of recommended bid: $61,635.00.

C. Multiple Locations - Weed Control and Fertilizer
   Discussion and possible action to approve bid to provide weed control and fertilization of District grounds. Total amount of recommended bid: $72,000.00.

III. Special Business Items

A. None

IV. Information Items - Superintendent’s Report

A. Celebrations
   Dr. Patrice Johnson, Superintendent of Schools

B. Semi-annual Report to the Public
   Ms. Sandra Riesgraf, Communication Director
   Information included in brochure prepared for patrons on the Semi-Annual Report for Jordan School District.

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