AGENDA
May 24, 2016

1. **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.

   1) Standards-based Grading Pilot - 4:00 p.m.
      Mr. Rodney Shaw, Principal, Fort Herriman Middle School
      Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
      Presentation on standards-based grading pilot.

   2) Revisit the Ends Work Previously Completed - 4:45 p.m.
      Mrs. Susan Pulsipher, Board President
      a. E402 Empowering Employees
      b. E403 Customer Service

B. Motion to go into Closed Session

2. **POTENTIAL CLOSED SESSION** - 5:00 p.m.

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

3. **STUDY SESSION - OPEN MEETING**

   A. Jordan Education Foundation Restated Bylaws - 5:50 p.m.
      Mr. Steve Hall, Director, Jordan Education Foundation
      Current Jordan Education Foundation bylaws require that any changes to the bylaws have Board approval.

   B. Review of Administrative Policy BP 177 Disposal of Surplus Items - 5:55 p.m.
      Mr. Kurt Prusse, Director, Purchasing
      Review of purchasing policy revised to bring it up-to-date with current Utah code and rule.

   C. Graduation Information and Protocol - 6:05 p.m.
      Mr. Brad Sorensen, Administrator of Schools
      Review of assignments and Board protocol for graduation exercises on June 4, 2016.

   D. Continued Discussion on Equipment Budget for Schools - 6:10 p.m.
      Mr. John Larsen, Business Administrator
      Discussion on school budgets for equipment.
E. Revisions to Board Policy GP 103 *Board Members' Principles of Operation - Conduct and Ethics* - *after business meeting*

*Mrs. Kayleen Whitelock, Board Secretary*

Discussion on additions to Board policy on conduct and ethics for Board members pertaining to social media.

F. Update on Progress Toward 2016 Bond Election - *after business meeting*

*Mrs. Susan Pulsipher, Board President*

Information on progress toward putting a bond election on the November 2016 ballot.

G. Future Agenda Items

1) Parent Engagement
2) Process for Administrative Appointments
3) Bus Advertising Update
4) Policy BP178 *Purchasing Procedures*
5) Policy AA405 *Homework*

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

A. Pledge of Allegiance

*Rave Andrews, Kevin Mitchell, and Alex Gillen, Student Body Officers, Copper Mountain Middle School*

B. Reverence

*Cody Sanford, SBO, Copper Mountain Middle School*

C. Celebrating Copper Mountain Middle School

*Sydney Reading and Grace Schwitzer, SBO, Copper Mountain Middle School*

D. Resolutions of Appreciations

*In Tribute to Dale Toone Dawson, Patricia Ann Yager Faulkner, Roger Mecham and Joanne DeHaan Smith Leo*

E. Recognitions

*Jordan Education Foundation Outstanding Classified Awards Presented by the Jordan Education Foundation:*

*Mr. Michael Haynes, Board President*

*Mr. David Jenkins, Past President*

*Ms. Jan Tanner, Board Member*

*Ms. Dawn Ramsey, Board Member*

*Ms. Tracey Vollrath, Board Member*

*Mr. Steven Hall, Director*

*Region VI PTA Awards*

*Mrs. Dawn Ramsey, Region VI Director*

*Introduction of New Administrators for 2016-17*

*Dr. June LeMaster, Administrator of Human Resources*

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.*
5. **General Business - Motion to Approve Consent Agenda Items**  
   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. Board Minutes
   B. Updates to Administrative Policy DP335 **Personal Leave - Licensed**
   C. Jordan Education Foundation Restated Bylaws

6. **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

7. **Bids**
   A. Curriculum - AP Calculus AB/BC and AP Statistics Textbooks
      Discussion and possible action to approve bid for textbook adoption and vendor approval. Total amount of recommended bid: $55,200 - $124,400.00. Funding: 2016-2017 Textbook Budget of Individual Schools.

8. **Special Business Items**
   A. Recommendation to Approve Tentative Negotiated Agreement for Licensed Employees
      Dr. June LeMaster, Administrator of Human Resources
      Discussion and possible action to approve the negotiated contract for 2016-17 for licensed employees of the District as required by administrative policy A6 Negotiations—Licensed and Classified.
      1) Public Input Regarding the Recommendation to Approve 2016-17 Negotiated Agreement for Licensed Employees
      2) Action by Board of Education on Recommendation to Approve the 2016-17 Negotiated Agreement for Licensed Employees

   B. Recommendation to Approve Updates on Five-Year Building Construction Plan
      Mr. John Larsen, Business Administrator
      Recommendation and possible action to approve updates on Five-Year Building Construction Plan.
      1) Public Input Regarding Updates on Five-Year Building Construction Plan
      2) Action by Board of Education on Updates on Five-Year Building Construction Plan

   C. Recommendation to Approve New Board Ends Policy E402 **Empowering Employees**
      Mrs. Susan Pulsipher, Board President
      Recommendation and possible action to approve new Board Ends policy.
      1) Public Input Regarding New Board Ends Policy E402 Empowering Employees
      2) Action by Board of Education on New Board Ends Policy E402 Empowering Employees

   D. Recommendation to Approve New Board Ends Policy E403 **Customer Service**
      Mrs. Susan Pulsipher, Board President
      Recommendation and possible action to approve new Board Ends policy.
      1) Public Input Regarding New Board Ends Policy E403 Customer Service
      2) Action by Board of Education on New Board Ends Policy E403 Customer Service

   E. Recommendation to Approve Administrative Policy AS85 **Medication in the School Setting**
      Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
      Recommendation and possible action to approve Administrative Policy AS85 Medication in the School Setting.
      1) Public Input Regarding Administrative Policy AS85 Medication in the School Setting
      2) Action by Board of Education on Administrative Policy AS85 Medication in the School Setting
F. Recommendation to Approve Administrative Policy AS90 Drugs and Alcohol
   Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
   Recommendation and possible action to approve Administrative Policy AS90 Drugs and Alcohol.
   1) Public Input Regarding Administrative Policy AS90 Drugs and Alcohol
   2) Action by Board of Education on Administrative Policy AS90 Drugs and Alcohol

G. Recommendation to Approve Administrative Policy DP335B Personal Leave - Classified
   Dr. June LeMaster, Administrator of Human Resources
   Recommendation and possible action to approve Administrative Policy DP335B Personal Leave - Classified.
   1) Public Input Regarding Administrative Policy DP335B Personal Leave - Classified
   2) Action by Board of Education on Administrative Policy DP335B Personal Leave - Classified

9. Information Items

   A. Superintendent’s Report
      Dr. Patrice Johnson, Superintendent of Schools

   B. Early Childhood Education Program
      Ms. Debbie Ballard, Specialist, Child Development Center

10. 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.
      1) District/Community Council Board Advisory Committee
      2) Facilities Board Advisory Committee
      3) District Finance & Audit Board Advisory Committee
      4) Legislative/Community Relations Advisory Committee
      5) Charter School Relations Advisory Committee
      6) Other

11. Motion to Adjourn