PUBLIC NOTICE

The Board of Education of Jordan School District will meet as a Board of Canvassers and in potential closed, study and regular sessions on November 22, 2016 beginning at 4:00 p.m. at the at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
November 22, 2016

1. STUDY SESSION - OPEN MEETING

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 Safe Environment for Learning - 4:00 p.m.
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Ongoing discussion on Board of Education goals for a safe environment in schools.

B. Review of Administrative Policies - 5:00 p.m.
   1) D207 Calendar Development
      Dr. Anthony Godfrey, Associate Superintendent
      Discussion on administrative policy that sets the criteria for calendar planning.
   2) AA405 Homewor
      Mrs. Laura Finlinson, Administrator for Curriculum & Staff Development
      Discussion on proposed revisions to administrative policy regarding homework objectives and policy.

C. Discussion on Elementary School Calendars and Boundaries - 5:30 p.m.
   Dr. Anthony Godfrey, Associate Superintendent
   Discussion on potential boundary and school calendar changes for 2017-18 school year for elementary schools.

D. Support and Resources for West Jordan Feeder System - 6:00 p.m.
   Mrs. Teri Timpson, Administrator of Schools
   Discussion on additional assistance for West Jordan High School and feeder schools.

E. Board Elections - 6:15 p.m.
   Mrs. Susan Pulsipher, Board President

F. Future Agenda Items
   1) Criteria for EDA/CDA/RDA Agreements
   2) Club and Extra-curricular Activities
   3) Dual Language Immersion/Block Schedule
   4) Course Offerings in Middle Schools
   5) Policy AA432 Student Attendance and Teacher Disclosure Statements
   6) Compilation of Textbook Purchases
   7) Student Effort vs. Grades
2. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.

A. **Pledge of Allegiance**  
   Junior Class Officers, Herriman High School  
   Shaylee Olson, President; Hallie Toponce, Spirit Officer;  
   Nathan Tracy, Service Officer; Katelyn Moody, Secretary

B. **Reverence**  
   Bryn Olsen, SBO Secretary, Herriman High School

C. **Celebrating Schools**  
   Lei Mobley, SBO President, Herriman High School

D. **Resolutions of Appreciations**  
   In Tribute to Lois Wood Steadman Burningham,  
   Vondelee Jones, Joyce Bishop Short and  
   Marva Naylor Sorenson

E. **Recognitions**  
   Friends of Jordan School District  
   Recognized by Mrs. Susan Pulsipher, Board President,  
   and Mrs. Janice Voorhies, Board Vice President

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**  
   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**

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. **Special Business Items**

   A. **Recommendation to Adopt the Comprehensive Annual Financial Report (CAFR) for Fiscal Year  
      Ended June 30, 2016**  
      Mr. John Larsen, Business Administrator  
      Mr. Paul Winward, Squire & Company, PC  
      Discussion and possible action to adopt the Comprehensive Annual Financial Report (CAFR) for year  
      ended June 30, 2016 as required by state law.

      1) Public Input Regarding the Comprehensive Annual Financial Report for Fiscal Year  
         Ended June 30, 2016
      2) Action by Board of Education on Recommendation to Adopt the Comprehensive Annual  
B. Recommendation to Approve Proposed Traditional, Year-round and AB Calendars for the 2017-18 School Year and Tentative Traditional and Year-round Calendars for the 2018-19 and 2019-20

Dr. Anthony Godfrey, Administrator of Schools

Recommendation and possible action to approve school calendars for 2017-18; approval for tentative calendars for 2018-19 and 2019-20.

1) Public Input Regarding Proposed Traditional, Year-round and AB Calendars for the 2017-18 School Year and Tentative Traditional and Year-round Calendars for the 2018-19 and 2019-20

2) Action by Board of Education on Proposed Traditional, Year-round and AB Calendars for the 2017-18 School Year and Tentative Traditional and Year-round Calendars for the 2018-19 and 2019-20

C. Consideration to Approve Revisions to Board Policy E401 Student Achievement

Mrs. Susan Pulsipher, Board President

Discussion and possible action to Approve Revisions to Board Policy E401 Student Achievement.

1) Public Input Regarding Revisions to E401 Student Achievement

2) Action by Board of Education on Consideration to Approve Revisions to Board Policy E401 Student Achievement

D. Recommendation to Approve Purchase Agreement for the Jones Property

Mr. Scott Thomas, Administrator of Auxiliary Services

Recommendation and possible action to approve the purchase of 35 acres located at 8800 South 5600 West, West Jordan, for future elementary and middle schools. Purchase price: $7,000,000.

1) Public Input Regarding Purchase Agreement for the Jones Property

2) Action by Board of Education on Purchase of the Jones Property

E. Recommendation to Approve Purchase Agreement for the Bastian Property

Mr. Scott Thomas, Administrator of Auxiliary Services

Recommendation and possible action to approve the purchase of 91.47 acres located at 5600 West 10900 South, South Jordan for a future high school and other schools as needed. Purchase price: $18,751,350. Agreement includes seller donation of an additional 12 acres for a future school and naming rights for the Herriman area elementary school currently under construction as per policy A9 Named Gifts to Jordan School District.

1) Public Input Regarding Purchase Agreement for the Bastian Property

2) Action by Board of Education on Purchase of the Bastian Property

6. ELECTION CANVASS

A. Consideration of a Resolution Finding and Promulgating the Results of a Special Bond Election

Mr. John Larsen, Business Administrator

As required by law, the Board shall meet as a board of canvassers no sooner than seven days and no later than fourteen days after the Election Day, to review the election results of a Special Bond Election held on November 8, 2016.

7. Bids

A. Central Warehouse - Custodial Paper

Discussion and possible action to approve bid to provide paper towels and toilet paper for Custodial Services. Amount of recommended bid: $69,672.00. Funding: Existing 2016-17 General Fund budget.

B. Information Systems / Copper Hills High School - Computer Equipment

Discussion and possible action to approve bid to upgrade existing obsolete computer equipment, and to provide new equipment for a mobile science lab for student use. Amount of recommended bid: $66,800.55. Funding: Information Systems Education Technology Budget.
8. Information Items

A. Superintendent’s Report
   Dr. Anthony Godfrey, Associate Superintendent

B. Safety and Security Annual Report
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Mr. Lance Everill, Facility Operations Manager, Facility Services

9. 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

10. Motion to Adjourn to Closed Session

11. POTENTIAL CLOSED SESSION

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