PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on January 24, 2017 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

The Jordan School District Board of Education will hold a public hearing for consideration of proposed boundaries for two new elementary schools, one in Herriman and one in South Jordan, and boundary changes potentially affecting Butterfield Canyon, Daybreak, Eastlake, Fox Hollow, Hayden Peak, Herriman, Midsa Creek, Silver Crest, and Welby Elementary Schools, as part of its regular meetings on Tuesday, January 24, at 6:30 p.m. in the Board Room at the JATC South Campus, 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
January 24, 2017

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. **Ends Policies and Administrative Plan for Student Achievement** - 4:00 p.m.
      Dr. Patrice Johnson, Superintendent of Schools
      Dr. Anthony Godfrey, Associate Superintendent
      Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
      Discussion on the history of the administrative plans for accomplishing the goals set for student achievement through the Board’s Ends policies.

   B. **Automated External Defibrillator (AED)** - 5:00 p.m.
      Mr. Scott Thomas, Administrator of Auxiliary Services
      Review of distribution of AEDs throughout the District and location within buildings.

   C. **Bond Update** - 5:05 p.m.
      Mr. John Larsen, Business Administrator
      Information on potential bond sales from the recent successful bond election.

   D. **Town Hall Meeting** - 5:20 p.m.
      Mrs. Janice Voorhies, Board President
      Mrs. Jen Atwood, Board Secretary
      Discussion on a subject for the Town Hall meeting to be held on February 7, 2017 at Bingham High School.

   E. **Policy Governance Review:** **GP 111 Types of Meetings** - 5:25 p.m.
      Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

   F. **Board Compliance with Open Meeting Law Training** - 5:35 p.m.
      Mr. Paul Van Komen, Board Attorney
      Legal requirement for Board members to complete the Open Meeting Law Training annually in Utah Code 52-4-104.
G. Future Agenda Items

1. Bullying Policies
2. Camps and Clinics Guidelines
3. Compilation of Textbook Purchases
4. Student Effort vs. Grades
5. Middle Schools Course Offerings
6. Board Policy B/SC 204 Monitoring Superintendent Performance
8. Policy AA443 Student Clubs - February

H. Motion to Go Into Closed Session - 6:00 p.m.

2. POTENTIAL CLOSED SESSION - 6:00 p.m.

A. Personnel

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

A. Pledge of Allegiance
   Whitney Burt, Lizzy Wood and Brevin Ashby
   Riverton High School Class Presidents

B. Reverence
   Sam Jessee, SBO of Finance, Riverton High School

C. Celebrating Riverton High School
   Adam Murray, Student Body President

D. Resolutions of Appreciations
   In Tribute to Shirley Angelastro, George Orville Brockbank,
   Robert Larry Butterfield, Donald Oleen Jex, Dora Lish,
   Cheryl Sheppard Stark and Nedra Mortensen Warner

E. Recognitions

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.

4. General Business - Motion to Approve Consent Agenda Items
   Mrs. Janice Voorhies, 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. Contract for Business Administrator
5. General Business - Motion to Accept Consent Agenda
   A. Expenditures
   B. Financial Statements
   C. Personnel - Licensed and Classified
   D. Certificates for Home Instruction

6. Bids
   A. Central Warehouse - White Copy Paper
      Discussion and possible action to approve bid to replenish the paper supply in the warehouse. Total amount of recommended bid: $100,673.40. Source of funding: General budget.

   B. Facility Services - Foothills Elementary School Carpet Replacement
      Discussion and possible action to approve bid to replace the carpet at Foothills Elementary School. Total amount of recommended bid: $120,531.04. Source of funding: Capital Projects budget.

   C. West Jordan Middle School - Chromebooks
      Discussion and possible action to approve bid to provide Chromebooks for the Language Arts and Math Department. Total amount of recommended bid: $50,430.60. Source of funding: West Jordan Middle School supply budget.

7. Special Business Items
   A. **PUBLIC HEARING:** Public Input Regarding Consideration of Proposed Boundaries for Two New Elementary Schools, One in Herriman and One in South Jordan, and Boundary Changes Potentially Affecting Butterfield Canyon, Daybreak, Eastlake, Fox Hollow, Hayden Peak, Herriman, Midas Creek, Silver Crest, and Welby Elementary Schools
      Dr. Anthony Godfrey, Associate Superintendent
      The Board will take public comment on potential boundary and adjustments in accordance with policy GP 110 Public Participation at Board Meetings.
      1) Presentation on Boundary Options
      2) Public Comments
      3) Recommendation to Approve Proposed Boundaries for New Elementary School in Herriman, and Boundary Changes Potentially Affecting Fox Hollow and Hayden Peak Elementary Schools
      4) Recommendation to Approve Proposed Boundaries for New Elementary School in South Jordan, and Boundary Changes Potentially Affecting Butterfield Canyon, Daybreak, Eastlake, Herriman, Midas Creek, Silver Crest, and Welby Elementary Schools

   B. Recommendation and Possible Action to Approve Transition from a Year-round Calendar to a Traditional Calendar for Daybreak, Eastlake, Fox Hollow, Midas Creek, Silver Crest, and Welby Elementary Schools for 2017-18 School Year
      Dr. Anthony Godfrey, Associate Superintendent
      Recommendation and possible action to approve transitioning some elementary schools to a traditional calendar for the next school year due to enrollment drop resulting from boundary changes.
      1) Public Input Regarding Calendar Changes for 2017-18 School Year
      2) Action by Board of Education on Calendar Changes for 2017-18 School Year

   C. Consideration to Adopt New Board Policy Ends 404 Safety and Security
      Mrs. Janice Voorhies, Board President
      Consideration and possible action to approve new Board policy regarding expectations for safety and security in schools and District buildings.
      1) Public Input Regarding New Board Policy Ends 404 Safety and Security
      2) Action by Board of Education on New Board Policy Ends 404 Safety and Security
D. Recommendation to Approve Proposed Revisions to Administrative Policy AA405 Homework
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   1) Public Input Regarding Proposed Revisions to Administrative Policy AA405 Homework
   2) Action by Board of Education on the Recommendation to Approve Proposed Revisions to
      Administrative Policy AA405 Homework

8. Information Items

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

   B. Custodial Services Report
      Mr. Steve Peart, Director
      Progress of the Custodial Department highlighting the BEPR program that evaluates building
      cleanliness.

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