PUBLIC NOTICE
The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on February 28, 2017 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
February 28, 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.
      Mr. Michael Anderson, Administrator of Schools (A2A - Education Direction/USBE)
      Ms. Jill Durrant, Administrator of Schools (A2A - Education Direction/USBE)
      Discussion on the history of administrative plans for accomplishing the goals set for student achievement through the Board’s Ends policies.

   B. Bond Update - 5:00 p.m.
      Mr. Bruce Williams, Vice President, Zion’s Bank
      Information on the progress of bond sales from the recent bond election.

   C. Summer Projects Approval Process - 5:10 p.m.
      Mrs. Jen Atwood, Facilities Board Advisory Committee Chair
      A review of the process for Board selection and authorization of major capital projects to be completed during the summer months.

   D. Annual Board Meeting Calendar - 5:20 p.m.
      Mrs. Janice Voorhies, Board President
      Review of Board calendar of meetings for 2017-18.

   E. Proposed Revisions to Board Policy GP111 Types of Meetings - 5:25 p.m.
      Mrs. Janice Voorhies, Board President
      Mr. Paul Van Komen, Board Attorney
      Discussion on proposed revisions to policy GP111 Types of Meeting with regard to participation at Board meetings by Board members through electronic means.

   F. Policy Governance Review: GP112 Closed Sessions of the Board - 5:35 p.m.
      Mrs. Janice Voorhies, Board President
      Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

   G. Professional Development - “Coming to Order” - 5:45 p.m.
      Mrs. Janice Voorhies, Board President
      Board members to read and discuss USBA’s publication for Board members as a professional development tool.
H. Future Agenda Items

1) Licensed and Classified Immunization Policy
2) Emergency Communication Procedure
3) Bullying Policies
4) Policy AA443 Student Clubs - March 14
5) Modified Traditional Schedule Survey Results - March 14
6) Camps and Clinics Audit Update - March 28
7) Compilation of Textbook Purchases
8) Student Effort vs. Grades
9) Middle Schools Course Offerings
10) Parent University
11) USBE Transfer Rule

I. Motion to Adjourn to Closed Session - 5:50 p.m.

2. POTENTIAL CLOSED SESSION

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

BREAK - 6:00 p.m.

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

A. Pledge of Allegiance
   JATC North
B. Reverence
   JATC North
C. Oath of Office
   Mrs. Tracy Miller, New Board Member for District 3
   Administered by Sherry Swensen, Salt Lake County Clerk
D. Celebrating Schools
   Kevin Bacon, Ambassador, JATC North
E. Resolutions of Appreciations
   In Tribute to Myrna Christiansen Broschinsky, Beckie M. Carter,
   Stephen Milan Ericksen, Robert Leggat, Marilyn McKell Moore, Lori
   Ellen Nelson, Luenna Campbell Orr, Reed Hill Thatcher,
   and Suzanne David Thelin
F. Recognitions
   Introduction of New Administrators
   Dr. June LeMaster, Administrator of Human Resources

G. School Recognitions

H. Comments by Elected Officials

I. 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

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. Transportation - School Buses
   Discussion and possible action to approve bid to purchase twenty new diesel buses. Total amount of recommended bid: $2,081,208.33. Funding source: 2017-18 Capital Budget.

   B. Facility Services - Remodel Portable Classrooms
   Discussion and possible action to approve bid to remodel Portable Classrooms in the District. Cost Estimate: $35,000.00 per portable. Funding source: Capital Portable Budget.

   C. Facility Services - Portable Classroom Electrical Services
   Discussion and possible action to approve bid to provide electrical connect and disconnect services to the new, existing, and relocated portable classrooms. The cost to connect, disconnect, or add power varies widely by school location and scope of work. Cost Estimate: Not expected to exceed $250,000 per year. Funding source: Capital Portable Budget.

   D. JATC South - Demonstration Garden
   Discussion and possible action to approve bid to install a Demonstration Garden for JATC South. Total amount of recommended bid: $240,195.00. Funding source: CTE grant awards.

   E. Facility Services - New Portable Classrooms
   Discussion and possible action to approve bid to New Portable Classrooms for the Jordan School District. Cost Estimate: $113,800.00 per portable. Funding source: Capital Portable Budget.

   F. New Construction - New High School in Herriman
   Discussion and possible action to approve bid to provide new construction for a new high school in Herriman. Estimated Cost: $76,188,400.00. Funding source: Bond proceeds.

   G. New Construction - New Middle School in South Jordan
   Discussion and possible action to approve bid to provide new construction for a new school in the Daybreak-South Jordan area. Estimated Cost: $29,429,365.00. Funding source: Bond proceeds.

7. **Special Business Items**

   A. None

8. **Presentation**

   A. Licensed Employee Compensation Task Force (LECTF) Presentation
   Ms. Melissa Brown, Co-chair
   Presentation on the work of the LECTF whose purpose was to study the compensation for licensed employees and make a report to the Board.
9. Information Items

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

B. TSA Audit of Jordan School District Transportation
   Mr. Scott Thomas, Administrator of Auxiliary Services

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. Innovations in Education Advisory Committee
   6. Utah High School Athletics Association
   7. Other

11. Motion to Adjourn to Closed Session

12. POTENTIAL CLOSED SESSION

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