AGENDA
April 25, 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 Foundational Information for Student Achievement Strategic Plan** - 4:00 p.m.
      *Ongoing discussion on Board of Education goals for student achievement.*

   B. **Insurance Advisory Committee Report** - 4:30 p.m.
      - Mr. John Larsen, Business Administrator
      - Mrs. Cheryl Matson, Director, Insurance Services
      - Mr. Alex Gloeckner, Vice President, Moreton & Company
      *Report on recommendations for premium stabilization balance.*

   C. **Discussion on Possible Utah High School Activities Association Lacrosse Sanctioning Vote** - 4:45 p.m.
      - Ms. Marilyn Richards, UHSAA Executive Board Member
      - Mr. Brad Sorensen, Administrator of Schools
      *Discussion on the Board’s position on sanctioning lacrosse as a team sport for Utah schools.*

   D. **Discussion on Amended Budgets** - 4:50 p.m.
      - Mr. Bryce Dunford, Finance Committee Chair
      - Mr. John Larsen, Business Administrator
      *Discussion on schedule for amending the budget each year (December/April/June).*

   E. **Future Agenda Items**
      1) Bullying Policies - May 9
      2) Middle School Location Overview
      3) Middle Schools Course Offerings/Schedule
      4) Student Fee Schedule

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

   A. Personnel
   B. Property
   C. Potential Litigation
   D. Negotiations
3. **JORDAN YOUTH SYMPHONY** - 6:10 - 6:25 p.m. (JATC South Foyer)
   Under the direction of Mecqae Colligan, South Jordan Middle School, David Clay, Joel P. Jensen Middle School, Eric Perkins, Oquirrh Hills Middle School, the Jordan Youth Symphony is an audition symphony chosen primarily from the middle school band and orchestra programs in Jordan School District.

4. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.
   A. Pledge of Allegiance
      William Crosby, Matthew Peters, Jensen Underwood, Alex Brown, and Benjamin Blodgett, Student Body Officers, West Jordan Middle School
   B. Reverence
      Mr. Eric Price, Assistant Principal, West Jordan Middle School
   C. Celebrating West Jordan Middle School
      Isaac Atwood, 9th Grade Student Body President
      Megan Ballard, 8th Grade Student Body President
      Grace Ivers, 7th Grade Student Body President
   D. Resolutions of Appreciations
      In Tribute to Ross Wherritt Baum, Duane S. Guymon, and Lamont Pearce
   E. Recognitions
      Utah State PTA Reflections Awards and Recognitions
      Ms. Dawn Ramsey, Region VI Director
      Ms. Pam VanWagoner, Reflections and Awards Specialist
   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. 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. Updates to Board Policies
      1) GP114 Board Affiliated Committees
      2) GP117 Travel and Other Board Expenses
      3) GP118 Midterm Vacancies on the Board

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. Special Business Items
   
   A. Recommendation to Approve 2017-18 Negotiated Agreement for Licensed Employees  
      Recommendation and possible action to approve annual compensation agreement with teachers.  
      Mrs. Janice Voorhies, Board President  
      1) Public Input Regarding 2017-18 Negotiated Agreement for Licensed Employees  
      2) Action by Board of Education on 2017-18 Negotiated Agreement for Licensed Employees  

   B. Budget Hearing: Recommendation to Approve Amended Budget for the 2016-17 Fiscal Year  
      Mr. Bryce Dunford, Finance Committee Chair  
      Mr. John Larsen, Business Administrator  
      1) Public Input on Budget Amendments  
      2) Action by Board of Education on Budget Amendments  

8. Bids  
   
   A. Custodial Services - Paper Products  
      Discussion and possible action to approve bid to provide toilet paper and rolled towels. Total amount of recommended bid: $72,128.00. Funding source: Custodial budget.  

   B. Nutrition Services - Valley High School Kitchen Remodel  
      Discussion and possible action to approve bid to extend the kitchen for increased area needed for equipment, preparation area and serving line. Total amount of recommended bid: $371,878.00. Funding source: Nutrition Services budget.  

   C. Bastian Elementary School - Classroom Furniture  
      Discussion and possible action to approve bid to provide classroom and office furniture for the new Bastian Elementary School. Total amount of recommended bid: $146,246.92. Funding source: New School Supply Budget.  

   D. Golden Fields Elementary School - Classroom Furniture  
      Discussion and possible action to approve bid to provide classroom and office furniture for the new Golden Fields Elementary School. Total amount of recommended bid: $202,127.39. Funding source: New School Supply Budget.  

   E. New Construction - Bingham High School Locker Room & HVAC Upgrade  
      Discussion and possible action to approve bid to provide services to upgrade the locker room and HVAC at Bingham High School. Bid Amount: $3,540,000.00. Funding source: Summer Projects Capital Outlay.  

   F. New Construction - West Jordan High School Miscellaneous Remodel  
      Discussion and possible action to approve bid to provide construction services for renovations at West Jordan High School. Total amount of recommended bid: $4,620,000.00. Funding source: Summer Projects Capital Outlay.  

   G. New Construction - South Hills Middle School Remodel  
      Discussion and possible action to approve bid to provide construction services for the remodel of South Hills Middle School. Bid Amount: $5,597,000.00. Funding source: Summer Projects Capital Outlay budget.  

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

   B. Presentation by Fine Arts Department  
      Mr. Norm Emerson, Consultant
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 Activities Association
7) Other

11. Motion to Adjourn to Closed Session

12. POTENTIAL CLOSED SESSION

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