PUBLIC NOTICE

The Board of Education of Jordan School District will hold a Budget Hearing for the purpose of adopting the 2017-18 proposed budget and the 2016-17 final amended budget on Tuesday, June 13, 2017, at 6:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah. The budget document is available for public inspection in the office of the Business Administrator and at jordandistrict.org.

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on June 13, 2017 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
June 13, 2017

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. Discussion on Ends Policy 402 Empowering Employees - 4:00 p.m.
      Mrs. Janice Voorhies, Board President
      Mr. John Larsen, Business Administrator
      Dr. Anthony Godfrey, Associate Superintendent
      Ongoing discussion on Board of Education goals for empowering employees with regard to change in teacher compensation.

   B. Review of Budget Documents - 4:10 p.m.
      Mr. John Larsen, Business Administrator

   C. Discussion of Administrative Policy DP375 Vacation Schedule for Administrative Personnel - 4:20 p.m.
      Dr. Anthony Godfrey, Associate Superintendent
      Discussion on policy regarding vacation for administrative employees.

   D. Discussion on Boundary Change for Bastian and Golden Fields Elementary Schools - 4:30 p.m.
      Dr. Anthony Godfrey, Associate Superintendent
      Discussion on adjustment to school boundaries for 2017-18 school year.

   E. Discussion of Network Use Policy DP371 Employee Information Network Acceptable Use Policy - 4:45 p.m.
      Mr. John Larsen, Business Administrator
      Discussion on policy regarding employee network use revised to incorporate mobile devices.

   F. Policy Governance Review - after business meeting
      1) EL 303 Communication and Support to the Board
      2) EL 304 Annual Reports to the Public
      3) EL 305 Emergency Succession
      Mrs. Janice Voorhies, Board President
      Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

   G. Calendaring Items (Parades, Study Session Day Agenda/Date/Location and New Teacher Orientations) - after business meeting
      Mrs. Janice Voorhies, Board President
H. Future Agenda Items

1) Future Ground Breaking Ceremonies
2) Middle Schools Course Offerings/Schedule (pending USBE decision)
3) Student Fee Schedule
4) AS97 Management of Concussions and Traumatic Head Injuries

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

A. Negotiations
B. Student Appeal
C. Property

3. BUDGET HEARING FOR THE 2017-18 SCHOOL YEAR - 6:00 p.m.

A. Pledge of Allegiance
   Ms. Jill Durrant, Administrator of Schools
B. Reverence
   Dr. June LeMaster, Administrator of Human Resources
C. 2017-18 Budget Presentation
   Dr. Patrice Johnson, Superintendent of Schools
   Mr. John Larsen, Business Administrator

D. Patron Comments
   Patron comments shall be taken regarding the 2017-18 budget in accordance with Board policy GP 110 Public Participation at Board Meetings.

E. Action by Board of Education on Budget Adoption
   1) Adopt the 2016-17 Final Amended Budget
   2) Adopt the 2017-18 Proposed Budget
   3) Authorize Any Budget Adjustments Necessary to Reflect Funds Received from the Certified Tax Rate

4. REGULAR SESSION - OPEN MEETING - immediately following Budget Hearing

A. Resolution of Appreciation
   In Tribute to Dorothy Martha Sadler Pelch

B. School Recognitions

C. Comments by Elected Officials

D. 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

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. None

8. **Special Business Items**  
   A. Recommendation to Approve Potential Revisions to Administrative Policy DP375 Vacation Schedule for Administrative Personnel  
      Dr. Anthony Godfrey, Associate Superintendent  
      Recommendation and possible action to approve Policy DP 375 Vacation Schedule for Administrative Personnel.  
      1) Public Input Regarding Potential Revisions to Policy DP375 Vacation Schedule for Administrative Personnel  
      2) Potential Action by Board of Education on Revisions to Policy DP375 Vacation Schedule for Administrative Personnel

   B. Recommendation and Possible Action to Approve And Authorize the Following Three Agreements Pertaining to Property in Bluffdale: 1) Day Ranch Development Agreement; 2) Reimbursement Agreement for Harmon Day Drive; and 3) Purchase and Sale Agreement Between the Board of Education of Jordan School District and DA 1 Investment, LLC to Re-Convey Approximately 18.06 Acres for a Total of $1,806,000  
      Mr. John Larsen, Business Administrator  
      Mr. Paul Van Komen, Board Attorney  
      The agreements are instruments relating to property exchanges to obtain an anticipated future elementary school and the middle school location in Bluffdale.  
      1) Public Input Regarding Agreements Pertaining to Property in Bluffdale  
      2) Action by Board of Education on Agreements Pertaining to Property in Bluffdale

   C. Recommendation and Possible Action to Approve and Ratify the Real Property Purchase, Sale and Exchange Agreement, as Amended, between the Board of Education of Jordan School District and Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints (CPB) and Acknowledged by Suburban Land Reserve, Inc. (SLR) Involving the Exchange of Approximately 37.55 Acres Land Owned by the District in Riverton for Approximately 37.55 Acres of Land Owned by CPB in Herriman for Two Anticipated Future Elementary School Sites and One Anticipated Future Middle School Site  
      Mr. John Larsen, Business Administrator  
      Mr. Paul Van Komen, Board Attorney  
      1) Public Input Regarding Property Purchase, Sale and Exchange Agreement  
      2) Action by Board of Education on Property Purchase, Sale and Exchange Agreement

   D. Recommended Action Regarding Student Appeal  
      Mrs. Janice Voorhies, Board President  
      Possible action on closed session item regarding a student appeal.
9. Information Items

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

B. Secondary Counseling and Guidance
   Ms. Holly Bell, Specialist

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