PUBLIC NOTICE
The Board of Education of Jordan School District will meet in potential closed, study, and regular sessions on September 26, 2017 beginning at 4:00 p.m. at the at the JATC South Campus in the Board Conference Room, 12723 S. Park Avenue, Riverton, Utah.

The Jordan School District Board of Education will hold a public hearing as part of its regular session for consideration of a boundary change moving the portion of Murray City that is currently within the boundary of Jordan School District to Murray School District impacting the following Jordan District schools: Heartland Elementary, West Jordan Middle School, and West Jordan High School. The hearing will be held Tuesday, September 26, 2017 beginning at 6:30 p.m. in the Board Room at the JATC South Campus, 12723 S. Park Avenue (2080 West). Riverton, Utah.

AGENDA
September 26, 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. Student Achievement: Review of Gateway Information
      Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
      Mr. Ben Jameson, Director, Evaluation, Research & Accountability
      Review of testing data from Spring 2017.

   B. Modified Traditional Schedule
      Mr. Michael Anderson, Administrator of Schools
      Discussion on the modified traditional schedule pilot at Riverside and Bluffdale Elementary Schools; a review of history and housing information with regard to potential criteria for implementation in future years without discussion on specific schools.

   C. International Baccalaureate Program
      Ms. Marilyn Richards, Board Member
      Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
      Ms. Rebecca Smith, Gifted & Talented Consultant, Curriculum & Staff Development
      Presentation and discussion on the International Baccalaureate Program.

   D. Future Agenda Items

      1) Housing and Enrollment (2)
      2) Student Fees (2)
      3) Educational Equity (2)
      4) Middle School Course Offerings (3)
      5) Accommodating Health Incidents (3)
      6) Student Data Governance and Security (3)
      7) Dual Immersion (3)
      8) Administrative Policy AA443 Student Clubs (3)
      9) BSC204 Monitoring Superintendent Performance (3)
      10) Avenues for Community Outreach by Board Members (3)

2. POTENTIAL CLOSED SESSION

   A. Personnel
   B. Property
   C. Potential Litigation
   D. Negotiations
3. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.

   A. **Pledge of Allegiance**
   Claire Stephenson, Halle Kassing and Mason Ballard
   Student Body Officers, Copper Mountain Middle School

   B. **Reverence**
   Maggie Featherstone and Zoe Tidwell, Student Body Officers,
   Copper Mountain Middle School

   C. **Celebrating Schools**
   Camry Hoskins, Peyton Bisquerra and Tolman Lamborn
   Student Body Officers, Copper Mountain Middle School

   D. **Resolutions of Appreciations**
   In Tribute to Deonne Burgess Anthony, Thelda Marie Jones
   Ewell and Grace Anderson Wallace

   E. **Recognitions**
   Introduction of Administrative Appointment
   Dr. June LeMaster, Administrator of Human Resources

   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. **Updates to Administrative Policy DA153 Building Access - Schools**

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. **Various Schools - Copy Machines**
   Discussion and possible action to approve bid to provide copy machines for elementary and middle
   schools. Total amount of recommended bid: $57,431.70. Funding source: Copy Machine Budget.

   B. **Information Systems - Chromebooks and Storage Carts for Elementary Schools**
   Discussion and possible action to approve bid for Columbia, Midas Creek, Oquirrh, Riverton and Terra
   Linda Elementary Schools that is part of a lab upgrade. Total amount of recommended bid: $106,688.25.
   Funding source: Technology Supplies.
7. Special Business Items

A. **PUBLIC HEARING:** Consideration of Proposed Boundary Changes Affecting a Portion of Murray City that is Currently within the Boundary of Jordan School District to Murray School District Impacting the Following Jordan District Schools: Heartland Elementary, West Jordan Middle School, and West Jordan High School

   Mr. John Larsen, Business Administrator
   1) Review of Proposed Boundary Change
   2) Patron Comments Regarding Boundary Change
      Board will take public comment on the proposed boundary changes in accordance with Board policy GP110 Public Participation at School Board Meetings.
   3) Action by Board of Education on Consideration of a Proposed Boundary Change Affecting a Portion of Murray City that is Currently within the Boundary of Jordan School District

B. Consideration to Approve Board of Education Neutrality Statement

   Mr. Matt Young, Board Vice President
   Recommendation and possible action to approve Board of Education Neutrality Statement regarding municipal elections.
   1) Public Input Regarding Board of Education Neutrality Statement
   2) Action by Board of Education on Board of Education Neutrality Statement

C. Consideration to Approve Revisions to Board Policy E402 *Empowering Employees*

   Mrs. Janice Voorhies, Board President
   Recommendation and possible action to approve revisions to policies regarding empowering both licensed and classified employees.
   1) Public Input Regarding Revisions to Board Policy E402 *Empowering Employees*
   2) Action by Board of Education on Revisions to Board Policy E402 *Empowering Employees*

D. Recommendation to Approve Revisions to Administrative Policies DP311 Evaluation of Licensed Personnel and DP311A Evaluation of Administrators

   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Recommendation and possible action to approve revisions to policies regarding evaluations for teachers and administrators.
   1) Public Input Regarding Revisions to Administrative Policies DP311 Evaluation of Licensed Personnel and DP311A Evaluation of Administrators
   2) Action by Board of Education on Revisions to Administrative Policies DP311 Evaluation of Licensed Personnel and DP311A Evaluation of Administrators

E. Recommendation to Eliminate Policy AA434 Bomb Threats

   Mr. Paul Bergera, Staff Assistant, Auxiliary Services
   Recommendation and possible action to eliminate policy that is duplicated in other policies and manuals.
   1) Public Input Regarding Elimination of Policy AA434 Bomb Threats
   2) Action by Board of Education to Eliminate Policy AA434 Bomb Threats

8. Information Items

A. Superintendent’s Report

   Dr. Patrice Johnson, Superintendent of Schools

B. Update on Summer Projects

   Mr. Paul Bergera, Staff Assistant, Auxiliary Services
   Mr. Dave Rostrom, Director, 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) Innovations in Education Advisory Committee
6) Utah High School Activities Association (UHSAA)
7) Other

10. **Motion to Adjourn to Closed Session**

11. **POTENTIAL CLOSED SESSION**

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