PUBLIC NOTICE
The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on October 24, 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
October 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. Board Ends Policy 402 Empowering Employees
   Discussion on Board of Education policy regarding District employees.

B. Report on Valley High School Busing
   Dr. Anthony Godfrey, Associate Superintendent
   Mr. Scott Thomas, Administrator for Auxiliary Services
   Report on busing provided for students to Valley High School.

C. Legislative Priorities
   Mrs. Tracy Miller, Board Member
   Continued discussion on priorities for Jordan School District with regard to the 2018 Legislative Session.

D. Student Enrollment Analysis in Regard to Housing Needs
   Initial follow-up and analysis of enrollment for student housing needs, school calendars and schedules for the next school year.
   1) Herriman High School Community Council Committee Report
      Mr. Darrell Robinson, Board Member
   2) Initial Follow-up on Board Direction from Previous Meeting
      Dr. Anthony Godfrey, Associate Superintendent

E. Dedication Programs for New Schools
   Dr. Anthony Godfrey, Associate Superintendent
   Review of proposed dedication programs at Golden Fields and Bastian Elementary Schools which are scheduled for November 14th and November 15th respectively.

F. Educational Equity
   Mrs. Tracy Miller, Board Member
   Dr. Anthony Godfrey, Associate Superintendent
   Information and discussion on the equity of access to education for Jordan School District students.

G. Board/Staff Follow-up to Prior Board Discussions
   Updates on directions given by the Board.
   1) IB Program - Innovations in Education Committee
   2) Calendar Policy - School Community Council Committee
H. Future Agenda Items
   1) Student Housing and Enrollment (2)
   2) Student Fees (2)
   3) International Baccalaureate Program (2)
   4) Avenues for Community Outreach by Board Members (2)
   5) Middle School Course Offerings (pending)
   6) Student Data Governance and Security (pending)
   7) Accommodating Health Incidents (3)
   8) Administrative Policy AA443 Student Clubs (3)
   9) BSC204 Monitoring Superintendent Performance (3)
  10) Policy A11 Naming of Facilities (3)

2. REGULAR SESSION - OPEN MEETING - 6:30 p.m.
   A. Pledge of Allegiance
      Cale Montoya, Simon Nguyen and Carson Reid
      Elk Ridge Middle School Students
   B. Reverence
      Elk Ridge Middle School
   C. Celebrating Elk Ridge Middle School
      Angella Van Valkenburg, Elk Ridge Middle School Student
   D. Resolutions of Appreciation
      In Tribute to Rose Pilch Mitchell, Filomeno Ochoa, Jr.
      and Phillip Stark
   E. Recognitions
   F. Comments by Elected Officials
   G. 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.

3. 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

4. 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

5. Bids

   No bids have been received since the last Board of Education meeting that require Board approval.
6. Special Business Items

A. Recommendation to Approve 2017-18 Proposed Utah Consolidated Application (UCA)
   Mrs. Lisa Robinson, Director, Special Education
   Recommendation and possible action to approve proposed Utah Consolidated Application (UCA) as required by the Utah State Office of Education.
   1) Public Input Regarding 2017-18 Proposed Utah Consolidated Application (UCA)
   2) Action by Board of Education on 2017-18 Proposed Utah Consolidated Application (UCA)

B. Consideration of a Resolution Authorizing the Issuance and Sale of Not More Than $100,000,000 General Obligation School Building Bonds, Delegating Authority to Certain Officials to Approve the Final Terms and Provisions of and Confirm the Sale of Such Bonds and Providing for Related Matters
   Mr. John Larsen, Business Administrator
   Recommendation and possible action to approve resolution that sets parameters of bond sales and delegates authority to Business Administrator for bond sale.
   1) Public Input Regarding the Consideration Regarding Bond Delegating Authority Resolution
   2) Action by Board of Education on the Consideration Regarding Bond Delegating Authority Resolution

7. Information Items

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

B. Update on Human Resources
   Dr. June LeMaster, Administrator of Human Resources

C. Nutrition Services Programs
   Ms. Jana Cruz, Director, Nutrition Services

8. 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
      Mr. Darrell Robinson, Committee Chair
   2) Facilities Board Advisory Committee
      Mrs. Jen Atwood, Committee Chair
   3) District Finance & Audit Board Advisory Committee
      Mr. Bryce Dunford, Committee Chair
   4) Legislative/Community Relations Advisory Committee
      Mrs. Tracy Miller, Committee Chair
   5) Innovations in Education Advisory Committee
      Mr. Matt Young, Committee Chair
   6) Utah High School Activities Association (UHSAA)
      Ms. Marilyn Richards, Board of Trustees
9. Motion to Adjourn to Closed Session

10. **POTENTIAL CLOSED SESSION**

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