PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on December 12, 2017 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

The Board of Education of Jordan School District will hold public hearings as part of its regular Board meeting for the purpose of amending the 2017-18 budget; and consideration of boundary changes potentially affecting (1) Bluffdale and Bastian Elementary Schools and (2) Eastlake, Daybreak, Golden Fields, and Welby Elementary Schools on Tuesday, December 12, 2017, at 6:30 p.m. at the Jordan Academy for Technology and Careers South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
December 12, 2017

1. STUDY SESSION - OPEN MEETING

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

A. Report on West Jordan Feeder System
   Mrs. Jen Atwood, Board Secretary
   Mr. Michael Kochevar, West Jordan High School
   Ms. Dixie Garrison, Principal, West Jordan Middle School
   Mr. Bryan Leggat, Principal, Joel P. Jensen Middle School
   Report on the effects of the additional financial allocations to the West Jordan K-12 Feeder System schools and students.

B. Dual Language Programming Discussion
   Mrs. Tracy Miller, Board Member
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Ms. Rebecca Smith, Consultant, Curriculum & Staff Development
   Discussion on several implementation aspects of Dual Language Immersion programs (class size, cost of program, number of FTEs needed, visa requirements, etc.)

C. School Board Book Study Focusing on Student Achievement
   Mr. Matt Young, Board Vice President
   Board members will be discussing chapters 5-8 in the book “In Praise of American Educators” by Dr. Richard DuFour.

D. Policy Governance Review GP103 Board Members’ Principles of Operation - Conduct and Ethics
   Mrs. Janice Voorhies, Board President
   Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

E. Future Agenda Items
   1) E400 Mission Statement (2)
   2) Accommodating Health Incidents (2)
   3) A9 Named Gifts to Jordan District and A11 Naming of Facilities (2)
   4) AA443 Student Clubs (3)
   5) Board Policy GP110 Public Participation at Board Meetings (3)
   6) Administrative Policy D211 Community Relations (3)
   7) Middle School Course Offerings (pending USBE)
   8) Student Data Governance and Security (pending committee)

2. Motion to Adjourn to Closed Session
3. **POTENTIAL CLOSED SESSION**
   A. Personnel
   B. Property
   C. Potential Litigation
   D. Negotiations

4. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.
   A. Pledge of Allegiance  
      Dallin Carter, Mack Fischer and Boston Mikesell,  
      South Hills Middle School Student Body Officers
   B. Reverence  
      Berkley Dymock, South Hills Middle School Student Body Officer  
   C. Celebrating Schools  
      Cialinn Johnson, South Hills Middle School Student Body Officer
   D. Resolutions of Appreciations  
      In tribute to Janet Veris Larson Dansie, George W. Shell and  
      Carma Ashby Swensen
   E. Recognitions
   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. Proposed Updates to Administrative Policies
      1) DP304 NEG Teacher Transfers
      2) DP318 Resignations - Licensed
      3) DP318A Resignations - Administrators
      4) DP336 NEG Leave of Absence (1 Year) - Licensed
      5) DP342 Hours of Work - Licensed

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

1. **Nutrition Services - Cafeteria Tables**
   Discussion and possible action to approve bid to replace worn out cafeteria tables at Elk Ridge Middle School. Total amount of recommended bid: $59,370.00. Source of funding: Nutrition Services Large Equipment Budget.

2. **District Wide - Toner and Ink**
   Discussion and possible action to approve bid to provide toner and ink for the various printers, copiers, and faxes district wide. Total amount of recommended bid: $400,000.00 estimated yearly cost. Source of funding: Supply budgets.

3. **New Construction - South Hills Middle Remodel**
   Discussion and possible action to approve bid to provide construction services for the remodel of South Hills Middle. Total amount of recommended base bid: $5,303,255.00. Source of funding: Capital Summer Projects.

8. Special Business Items

A. **BOUNDARY HEARING**: Public Input Regarding Consideration of Proposed Boundaries for Bluffdale and Bastian Elementary Schools
   Dr. Anthony Godfrey, Associate Superintendent
   Mr. Michael Anderson, Administrator of Schools
   The Board will take public comment on potential boundary and adjustments in accordance with policy GP 110 Public Participation at Board Meetings.
   1) Presentation on Boundary Options
   2) Public Comments
   3) Possible Action to Approve Proposed Boundaries for Bluffdale and Bastian Elementary Schools

B. **BOUNDARY HEARING**: Public Input Regarding Consideration of Proposed Boundaries for Eastlake, Daybreak, Golden Fields, and Welby Elementary Schools
   Dr. Anthony Godfrey, Associate Superintendent
   Mr. Brad Sorensen, Administrator of Schools
   The Board will take public comment on the amended budget for 2017-18 in accordance with policy GP 110 Public Participation at Board Meetings.
   1) Presentation on Boundary Options
   2) Public Comments
   3) Possible Action to Approve Proposed Boundaries for Eastlake, Daybreak, Golden Fields, and Welby Elementary Schools

C. **BUDGET HEARING**: Recommendation to Approve Amended Budget for the 2017-18 Fiscal Year
   Mr. Bryce Dunford, Finance Committee Chair
   Mr. John Larsen, Business Administrator
   The Board will take public comment on the amended budget for 2017-18 in accordance with policy GP 110 Public Participation at Board Meetings.
   1) Public Input on Budget Amendments
   2) Action by Board of Education on Budget Amendments

9. Information Items

A. **Superintendent’s Report - Annual Summary Report for 2016-17**
   Dr. Patrice Johnson, Superintendent of Schools
   Superintendent’s annual report as set forth in Board policy EL.304 Annual Reports to the Public.
10. Discussion Items

1. **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

11. Motion to Adjourn

12. **POTENTIAL CLOSED SESSION**

    1. Personnel
    2. Property
    3. Potential Litigation
    4. Negotiations
    5. Safety and Security