PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on January 23, 2018 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
January 23, 2018

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. Discussion on Board Policy E400 Mission Statement  - 4:00 p.m.
   Mrs. Janice Voorhies, Board President
   Discussion on potential updates to the Board mission statement.

B. Administrative Policy Revision D201 Program of Studies  - 4:20 p.m.
   Mr. Brad Sorensen, Administrator of Schools
   Ms. Holly Bell, Secondary Counseling Specialist
   Update on policy as it pertains to the Comprehensive School Counseling Program and recently revised State Board rules.

C. Middle School Course Offerings  - 4:35 p.m.
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Mr. Michael Anderson, Administrator of Schools
   Discussion on how to determine criteria and policies after the revised State Board rule regarding middle school courses is in effect.

D. Review of Policies from the Joint Relations Committee  - 4:50 p.m.
   Dr. Anthony Godfrey, Associate Superintendent
   1) A3 NEG District Advisory Committee
   2) DP335 NEG Personal Leave
   3) DP370 NEG Alternate Leave

E. Meeting with Mayors  - 5:00 p.m.
   Mrs. Janice Voorhies, Board President
   Discussion with the mayors of cities and the township within Jordan School District boundaries.

F. Discussion on Bills for 2018 Legislative Session  - 6:00 p.m.
   Mrs. Tracy Miller, Legislative Committee Chair
   Discussion on approach for addressing bills during the 2018 Legislative Session.
2. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.

   A. **Pledge of Allegiance**  
      Cael Wightman, South Jordan Middle School

   B. **Reverence**  
      Don Fairholm, South Jordan Middle School

   C. **Celebrating Schools**  
      Lexi Smith, Ambassador, South Jordan Middle School

   D. **Resolutions of Appreciations**  
      In Tribute to Karen Louise Roberton-Amo, Miriam Beard, Thomas Eatchel, Betty Freeman and Karen Wilson Jacobson

   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.

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**

   B. **Updates to Administrative Policies**

      1) A3 NEG District Advisory Committee
      2) DP303 Staff Selection - Licensed
      3) DP307 Staff Selection, Promotion, and Salary Placement—Classified
      4) DP335 NEG Personal Leave
      5) DP370 NEG Alternate Leave

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**

   A. **Central Warehouse - White Copy Paper**

      Discussion and possible action to approve bid to restock the white copy paper in the Central Warehouse. Total amount of recommended bid: $56,296.80. Source of funding: Supply budget.

   B. **Central Warehouse - Colored Paper**

      Discussion and possible action to approve bid to replenish supplies in the Central Warehouse. Total amount of recommended bid: $54,182.84. Source of funding: Supply budget.
C. Nutrition Services - Sidekick Juices
   Discussion and possible action to approve bid to provide assorted flavors of frozen juices for the school lunch program. Total amount of recommended bid: $303,125.00 over a five year period. Source of funding: Nutrition Services budget.

D. Bingham High School - Chiller Replacement
   Discussion and possible action to approve bid for services to replace the chiller at Bingham High School. Total amount of recommended bid: $704,209.00. Source of funding: Capital Summer Projects.

E. Kauri Sue Hamilton School - Classroom Addition
   Discussion and possible action to approve bid to construct an addition to Kauri Sue Hamilton School. Total amount of recommended bid: $4,397,300.00. Source of funding: Capital Summer Projects.

6. Special Business Items
   A. None

7. 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
         a. Ad Hoc Update Committee Follow-up
         b. Growth Summit Follow-up
      6) Utah High School Activities Association (UHSAA)
         Ms. Marilyn Richards, Board of Trustees

8. STUDY SESSION - OPEN MEETING (continued)
   G. Special Education Ratios - 15 min
      Ms. Lisa Robinson, Director, Special Education
      Information on student to teacher ratios in the special education programs.
   H. Projections for Student Enrollment - 60 min
      Dr. Anthony Godfrey, Associate Superintendent
      Mr. Travis Hamblin, Consultant, Planning and Student Services
   I. Proposed Revisions to Administrative Policy AA443 Student Clubs - 15 min
      Mr. Brad Sorensen, Administrator of School
      Discussion on potential revisions to the policy.
J. Follow-up Discussion on Administrative Policy AS97 Management of Concussions and Traumatic Head Injuries - 10 min
   Dr. Anthony Godfrey, Associate Superintendent
   Discussion on policy as it relates to academic expectations of students with head injuries.

K. Facility Rental Policy DA151 Use of Public School Buildings and Grounds as Civic Centers
   Mr. Scott Thomas, Administrator of Auxiliary Services - 20 min
   Mr. Lance Everill, Facility Operations Manager
   Information to Board on current practices, policy, code and assessment of rental fees.

L. Future Agenda Items

   1) Administrative Policy D207 Calendar Development (2)
   2) Secondary School Financial Status Update (2)
   3) Administrative Policies A9 Named Gifts to Jordan District and A11 Naming of Facilities (2)
   4) Administrative Policy D211 Community Relations (pending cost analysis)
   5) Board Policy GP110 Public Participation at Board Meetings (3)
   6) Student Data Governance and Security (pending committee)

9. Motion to Adjourn to Closed Session

10. POTENTIAL CLOSED SESSION

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