PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on March 27, 2018 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
March 27, 2018

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. Update on Student Data Governance and Security - 4:00 p.m.
      Mr. Ben Jameson, Director, Evaluation, Research and Accountability
      Presentation on information regarding student data procedures and security.

   B. Comprehensive Plan for Special Education - 4:15 p.m.
      Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
      Mrs. Lisa Robinson, Director, Special Education
      Presentation on comprehensive special education plan for Jordan School District.

   C. Recap of Elementary School Capacities and Review of Middle School Capacity/Portables - 5:15 p.m.
      Dr. Anthony Godfrey, Associate Superintendent
      Discussion on building and capacities in preparation for future boundary changes.
      [Administrative Policy D206 - Formulation of Educational Criteria for School Buildings]

   D. Policy Governance Review GP113 Board Committee Principles - 6:05 p.m.
      Mrs. Janice Voorhies, Board President
      Discussion on guidelines for Board committees as outlined in Board policy.

   E. Jordan Board of Education Scholarship Program - 6:15 p.m.
      Mrs. Janice Voorhies, Board President
      Information on a potential Board-sponsored scholarship program.

   F. Board Calendar Discussion - 10 minutes
      Mrs. Janice Voorhies, Board President
      Discussion on tentative dates for additional meetings for boundary changes in the fall.

   G. Committee Assignment Update - 10 minutes
      Mrs. Janice Voorhies, Board President
      Discussion on committee assignments for Board members.

   H. Board Evaluation Tool - 10 minutes
      Mrs. Janice Voorhies, Board President
      Discussion on the Board evaluation tool “Board After Meeting Debriefing” referenced in Board Policy GP103 Board Members’ Principles of Operation.
I. Future Agenda Items

1) School Building Capacities (2)
2) Administrative Policy D211 Community Relations (3)
3) Administrative Policy AA445 Student Information Network Acceptable Use Policy (3)
4) Sharing Information on School Enrollment Projections with the Public (4)
5) Follow Up on HB 264, HB 308 Applications (4)
6) Carson B Smith Grant Update (4)

2. REGULAR SESSION - OPEN MEETING - 6:30 p.m.

A. Pledge of Allegiance  Cambree Benson, Hailey Larson, and Kaitlyn Sosa  West Hills Middle School Students

B. Reverence  Kaitlyn Sosa, West Hills Middle School

C. Celebrating Schools  Brynne Ferguson, Student Body Officer, West Hills Middle School

D. Resolutions of Appreciations  In Tribute to Linda Bollwinkel, Lowell Perry Hicks, Jay Donald Poulsen, Beth Perry Prince, Nada Ruth (Rusty) Throckmorton and Shirley S. Olson White

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.

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) A6 NEG Negotiations - Licensed and Classified
   2) A6B NEG Negotiated Policies - Classified
C. Updates to Board Policy GP114 Board Affiliated Committees

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. Facility Services - Districtwide Asbestos Abatement Services
Discussion and possible action to approve bid to provide safe, low cost asbestos abatement services district wide where needed. Estimated Cost: Approximately $700,000.00 over the next five years. Source of funding: Various budgets will be used dependent upon the project.

B. 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: $100,338.00. Source of funding: General supply budgets.

C. Transportation - Replacement School Busses
Discussion and possible action to approve bid to replace two wrecked and totaled special needs school busses. Total amount of recommended bid is $210,462.00 which will be partially offset by insurance claims. Source of funding: Transportation Bus Budget.

6. Special Business Items

A. Recommendation to Approve Proposed 2018-19 Student Fee Schedule
Mr. Michael Anderson, Administrator of Schools
Mr. Brad Sorensen, Administrator of Schools
Recommendation and possible action to approve student fees for the next school year.
1) Public Input Regarding Proposed 2018-19 Student Fee Schedule
2) Action by Board of Education on Proposed 2018-19 Student Fee Schedule

7. Information Items

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

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  
   E. Security