PUBLIC NOTICE
The Board of Education of Jordan School District will hold a Budget Hearing as part of its regular Board meeting for the purpose of amending the 2017-18 budget on Tuesday, April 24, 2018, at 6:30 p.m. at the Jordan Academy for Technology and Careers South Campus (Board Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on April 24, 2018 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
April 24, 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. Follow-up from Previous Board Meeting - 4:00 p.m.
   Dr. Patrice Johnson, Superintendent
   Update on issues raised at a prior meeting.

B. Training for School LAND Trust Plans - 4:05 p.m.
   Mr. Michael Anderson, Administrator of Schools
   Training for Board members in preparation for final approval of School LAND Trust Plans.

C. Discussion on Administrative Policy AA443 Student Clubs - 4:20 p.m.
   Mr. Brad Sorensen, Administrator of Schools
   Discussion on administrative policy regarding student clubs.

D. High School Capacity/Portables and Middle School/Elementary School Capacities Follow-up - 4:35 p.m.
   Dr. Anthony Godfrey, Associate Superintendent
   Ongoing discussion in preparation for potential District-wide boundary changes.

E. Review Administrative Policies - 5:35 p.m.
   1) AA419 Student Conduct and Dress
   2) AS94 Student Discrimination and Harassment
   3) AA445 Student Information Network Acceptable Use Policy
   Dr. Anthony Godfrey, Associate Superintendent
   Discussion of proposed policy changes to address the exchange of and access to inappropriate images in schools.

F. Policy Governance Review - 5:50 p.m.
   1) GP116 Cost of Governance
   2) GP117 Travel and Other Board Expenses
   3) Appendix: Policy Review Schedule
   Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

G. Discussion on Results from Board Evaluation Tool 10 min (after business meeting)
   Mrs. Janice Voorhies, Board President
   Discussion on results from the Board evaluation tool “Board After-Meeting Debriefing” referenced in Board Policy GP103 Board Members’ Principles of Operation.
H. Proposal for Board Committees’ Reporting 10 min (after business meeting)  
Mrs. Janice Voorhies, Board President  
Discussion on possible ways to be more efficient in reporting the work of the Board committees.

I. Future Agenda Items

1) Review of NSBA Workshops (2)  
2) USBA Master Board Program (2)  
3) Administrative Policy AA417 Fundraising (2)  
4) Administrative Policy D206 Formulation of Educational Criteria for School Buildings (2)  
5) Sharing Information on School Enrollment Projections with the Public (2)  
6) Follow Up on HB 264 and HB 308 Applications (4)  
7) Carson B. Smith Grant Mission and Update (4)  
8) Board Policy GP113 Board Committee Principles (4)

2. JORDAN YOUTH SYMPHONY - 6:10 – 6:25 p.m. (JATC South Foyer)
Under the direction of David Clay, Joel P. Jensen Middle School, Eric Perkins, Oquirrh Hills Middle School, and Amy Stutzwegger, Fort Herriman Middle School, the Jordan Youth Symphony is an audition symphony chosen primarily from the middle school band and orchestra programs in Jordan School District.

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

A. Pledge of Allegiance Trenton Anderson, Zach Nelson, Isaac McDougal and Danielle Bruun, Student Body Officers, Joel P. Jensen Middle School
B. Reverence Mr. Bryan Leggat, Principal, Joel P. Jensen Middle School
C. Celebrating Schools Eliza Steele, Student Body President, Joel P. Jensen Middle School
D. Resolutions of Appreciations In Tribute to Vere Thomas Densley, Marion Larsen and Darrel Glen Smith
E. Recognitions Region 6 PTA Awards and Recognitions  
Mrs. Dawn Ramsey, Region 6 PTA Director
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. Non-resident Tuition for 2018-19
5. **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

6. **Bids**
   A. **Nutrition Services - Bread Products**
      Discussion and possible action to approve bid to provide bread products for the school lunch program. Approximate annual dollar amount: $92,000.00. Source of funding: Food budget.
   B. **Custodial Services - Refinish and Repair Hardwood Floors Districtwide**
      Discussion and possible action to approve bid to refinish and repair of hardwood floors throughout the District. Approximate annual dollar amount: $58,000.00. Source of funding: Custodial budget.

7. **Special Business Items**
   A. **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 for the 2017-18 Fiscal Year
      2) Action by Board of Education on Budget Amendments for the 2017-18 Fiscal Year

8. **Information Items**
   A. Superintendent’s Report
      Dr. Patrice Johnson, Superintendent of Schools
   B. Presentation by Fine Arts Department
      Mr. Norm Emerson, Consultant

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
         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
10. Motion to Adjourn to Closed Session

11. POTENTIAL CLOSED SESSION

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