PUBLIC NOTICE

The Board of Education of Jordan School District will hold a Budget Hearing for the purpose of adopting the 2018-19 proposed budget and the 2017-18 final amended budget on Tuesday, June 12, 2018, at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah. The budget document is available for public inspection in the office of the Business Administrator and at jordandistrict.org.

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on June 12, 2018 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
June 12, 2018

1. 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. Review of Budget Documents - 4:00 p.m.
      Mr. John Larsen, Business Administrator

   B. Continued Discussion on Boundary Realignment - 4:10 p.m.
      Dr. Anthony Godfrey, Associate Superintendent

   C. Ends Policy 403 Customer Service - 4:40 p.m.
      Mrs. Janice Voorhies, Board President

   D. Ends Policy 404: Discussion on Safety and Security - 5:00 p.m.
      Mr. Scott Thomas, Administrator of Auxiliary Services
      Discussion of cost and process to place Stop the Bleed kits in schools and classrooms.

   E. Update from Middle School Credit Committee - 5:10 p.m.
      Mr. Michael Anderson, Administrator of Schools

   F. Follow Up on HB 264 and HB 308 Applications - 5:25 p.m.
      Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

   G. Policy Governance Review: EL300 Communication and Support to the Board - 5:40 p.m.
      Mrs. Janice Voorhies, Board President
      Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

   H. Future Agenda Items

      1) Sharing Information on School Enrollment Projections with the Public (3)
      2) LEA Specific Licensure Process (3)
      3) USBA Our Schools Now (3)
      4) Administrative Policy DP 340 Released Time - Jury Duty or Witness in Court (3)
      5) Carson B. Smith Grant Mission and Update (4)
      6) Insurance Update (July 31)
      7) Administrative Policy AS90 Drugs and Alcohol (July 31)
      8) Board Policy GP113 Board Committee Principles (Board Summer Seminar)
      9) Idle Free Zone (Board Summer Seminar)
2. **BUDGET HEARING FOR THE 2018-19 SCHOOL YEAR** - 6:00 p.m.

   A. **Pledge of Allegiance**
      Ms. Jill Durant, Administrator of Schools

   B. **Reverence**
      Dr. Shelley Nordick, Newly Appointed Administrator of Curriculum & Staff Development

   C. **2018-19 Budget Presentation**
      Dr. Patrice Johnson, Superintendent of Schools
      Mr. John Larsen, Business Administrator

   D. **Patron Comments**
      *Patron comments shall be taken regarding the 2018-19 budget in accordance with Board policy GP 110 Public Participation at Board Meetings.*

   E. **Action by Board of Education on Budget Adoption**
      1) Adopt the 2017-18 Final Amended Budget
      2) Adopt the 2018-19 Proposed Budget
      3) Authorize Any Budget Adjustments Necessary to Reflect Funds Received from the Certified Tax Rate
      4) Formally “Commit” $11 Million of General Fund Balance for the New Teacher Grant Program

3. **REGULAR SESSION - OPEN MEETING** - immediately following Budget Hearing

   A. **Recognitions**
      Region 6 PTA State Awards and Recognitions
      Mrs. Dawn Ramsey, Director

   B. **Resolutions of Appreciation**
      In Tribute to Carl Gerth and Mary Lou Anderson Petersen

   C. **School Recognitions**

   D. **Comments by Elected Officials**

   E. **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. **PTIF Entity Resolution**

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. Facility Services - Auditorium System Upgrade for Elk Ridge Middle School
Discussion and possible action to approve bid to upgrade the existing auditorium system and lighting at Elk Ridge Middle School. Total amount of recommended bid: $370,595.00. Source of funding: Capital Outlay.

B. Herriman High School - Chromebooks, Google License and Carts
Discussion and possible action to approve bid to provide students with Chromebooks to use in Language Arts and Science classes. Total amount of recommended bid: $56,339.00. Source of funding: School’s Technology Budget.

C. West Hills Middle School - Chromebooks, Google License and Carts
Discussion and possible action to approve bid to provide students with Chromebooks to use in Language Arts and Science classes. Total amount of recommended bid: $66,867.00. Source of funding: School’s Technology Budget.

D. Information Systems - Chromeboxes and Accessories
Discussion and possible action to approve bid for lab upgrade at Columbia, Midas Creek, Oquirrh, Riverton and Terra Linda Elementary Schools. Total amount of recommended bid: $58,241.25. Source of funding: Schools’ Technology Budget.

7. Special Business Items

A. Recommendation to Approve Adjustment to Plan of Finance for General Obligation Bonds; Consideration of Approval of Higher Priority Designation of Land Acquisition
Mr. John Larsen, Business Administrator
Recommendation and possible action to approve adjustment that the plan of finance relating to the general obligation bonds approved at the November 2016 special bond election be adjusted so that land acquisition is the highest priority.
1) Public Input Regarding Bond Plan Adjustment
2) Potential Action by Board of Education on Bond Plan Adjustment

8. Information Items

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

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