PUBLIC NOTICE
The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
On October 16, 2018 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
October 16, 2018

1. POTENTIAL CLOSED SESSION - 4:00 p.m.
   A. Potential Litigation

2. 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. Discussion on Selection of Calendar Committee Members - 5:00 p.m.
      Mr. Darrell Robinson, Chair, District/Community Council Board Advisory Committee
      Selection of Calendar Committee members according to administrative policy D207 Calendar Development.

   B. Continued Discussion on Boundary Realignment - 5:10 p.m.
      Mrs. Janice Voorhies, Board President
      Dr. Anthony Godfrey, Associate Superintendent
      1) Safe Walking Route Information
      2) Elementary School Permits and Policy Revisions to AS93 Open Enrollment/School Choice
      3) Secondary School Permits and Policy Revisions to AS93 Open Enrollment/School Choice
      4) Transportation Costs Across Bangerter Highway, U-111 and Mountain View Corridor
      5) Discussion on Locations for Housing Advanced Learning Placement for Students (ALPS) Program
      6) Discussion on Locations for Housing Dual Language Immersion (DLI) Programs

   C. Future Agenda Items
      1) Role of Elected Officials in an Incident Command/Emergency Situation (2)
      2) Ends Policies - Integration of Innovations Subcommittee Proposals (2)
      3) Middle School Credit Committee Report (2)
      4) Review of Proposed Revisions to Administrative Policy AA411 Sex Education (3)
      5) Communication to the Board on Student Discipline (3)
      6) Future Innovative High School Building Needs (3)
      7) Administrative Policy AS98 Bullying and Cyberbullying (3)
      8) Administrative Policy AA446 Wellness (3)
      9) Beginning of Year Recap for Implementation of Revised Board Policies (3)
      10) Committee Assignments/Facilities and Finance Committees (before January)
3. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.

   A. Pledge of Allegiance  
      Mr. Bryce Dunford, Board Member
   
   B. Reverence  
      Mrs. Jen Atwood, Board Secretary
   
   C. Comments by Elected Officials
   
   D. Patron Comments

   *Public comments regarding boundary changes will not be taken at this meeting. A public hearing will be held at Riverton High School on Tuesday, October 23, 2018 beginning at 4:00 p.m. for a formal boundary hearing and public comment.*

   The Board will take public comment on items not listed on the agenda. In accordance with policy GP110 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. UHSSA Membership for New High School

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. Central Warehouse - Janitorial Supplies
      *Discussion and possible action to approve bid to provide janitorial supply items to stock the Central Warehouse. Bid Amount: $50,760.46. Source of funding: Custodial Supply Budget.*

   B. Custodial Services - Kawasaki 4x4 Mules
      *Discussion and possible action to approve bid to replace the remaining golf carts at Eastlake, Heartland, Oquirrh, Riverside, and Terra Linda Elementary Schools. Bid Amount: $77,447.15. Source of funding: Custodial Outdoor Equipment Budget.*

   C. Facility Operations - License Renewal for Milestone Video Management System Software (3 years)
      *Discussion and possible action to approve the purchase of the annual license renewal for software that was approved by the Board in August 2017. This software has made a significant improvement to the District-wide safety and security. The renewal of the licenses over a three (3) year contract will save the District $60,771.00. Bid amount: $164,229.00 (3 years). Source of funding: Building Security Alarm Response.*

   D. Information Systems - Lightspeed Systems Web Content Filter and Support
      *Discussion and possible action to approve bid to provide web content filtering for students and staff. This is the system that prevents students and staff from getting to inappropriate websites. The District currently has a significant investment in this content filtering solution. This renewal will be for a (3) year period. Bid amount: $142,400.00 (3 years). Source of funding: Information Systems Contracted Software.*
7. Discussion Items

A. Committee Reports and Comments by Board Members

Board members may report on Board Advisory Committees as well as Board, District or Community Affiliated Committees to which they are appointed.

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) Other Committees and Assignments
   Mrs. Janice Voorhies, Board President
   Ms. Marilyn Richards, Board Member

8. Motion to Adjourn to Closed Session

9. POTENTIAL CLOSED SESSION

   1) Personnel
   2) Property
   3) Potential Litigation
   4) Negotiations
   5) Security