PUBLIC NOTICE
The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
On January 22, 2019 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
January 22, 2019

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 Setting Norms and Protocols for the Board
   Mr. Bryce Dunford, Board President
   Discussion on procedures for Board meetings and potential revisions to Board policy GP109
   Construction of the Agenda.

B. Discussion on Location for Middle School ALPS Program
   Mr. Michael Anderson, Administrator of Schools
   Dr. Shelley Nordick, Administrator of Teaching & Learning
   Ms. Rebecca Smith, Consultant, Gifted & Talented
   Continued discussion on location for middle school ALPS program.

C. Review of Proposed Revisions to Administrative Policy AA411 Sex Education
   Dr. Shelley Nordick, Administrator of Teaching & Learning
   Ms. Jane Harward, Consultant, Teaching & Learning
   Review of proposed revisions to an administrative policy.

D. Discussion on Student Fees
   Mr. Matt Young, Board Secretary
   Discussion in preparation for changes in Utah Code regarding student fees.

E. Educational and Sabbatical Leaves
   Dr. Shelley Nordick, Administrator of Teaching & Learning
   Discussion on potential leave opportunities to be offered for the 2019-20 school year in accordance
   with Administrative Policies DP332 NEG Educational Leave and DP333 NEG Leave - Sabbatical.

F. Process and Timeline for Superintendent Search
   Mrs. Tracy Miller, Board Vice President
   Discussion on process and timeline in hiring a new superintendent to replace Dr. Patrice Johnson who
   is retiring July 1, 2019.

2. POTENTIAL CLOSED SESSION
   A. Personnel
   B. Property
   C. Potential Litigation
   D. Negotiations
   E. Security
3. **STUDY SESSION - OPEN MEETING** *(continued)*

   A. Discussion on Challenges or Problems Board Members Would Like to Solve  
      Mr. Bryce Dunford, Board President  
      Each Board member was asked to bring two challenges or problems within Jordan School that he/she would like to see the Board solve during the coming year.

   B. Discussion on Effectiveness of Board Committees  
      Mr. Bryce Dunford, Board President  
      Discussion on Board committees as outlined in Board policy GP113 Board Committee Principles.

   C. Schedule for Board Professional Development Reading “What School Could Be”  
      Mr. Darrell Robinson, Board Member  
      Discussion on schedule for book selected by Mr. Robinson to read as a Board for professional development.

   D. Future Agenda Items

4. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.

   A. Flag Ceremony/ Pledge of Allegiance  
      West Jordan High School Drill Team: Ariana Marshall, Kaytlin Clegg, Abbie Lewis, Monica Ashby and Bailey Pett  
      National Anthem  
      West Jordan High School Madrigals, Under the direction of Kelly DeHaan

   B. Reverence  
      James O. Birch, Principal, West Jordan High School

   C. Celebrating Schools  
      Lauryn Meyers, SBO President, West Jordan High School

   D. Resolutions of Appreciations  
      In Tribute to Calvin Allen and Teri Timpson

   E. Recognitions  
      Introduction of New Administrators  
      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.

5. **General Business - Motion to Approve Consent Agenda Items**  
   Mr. Bryce Dunford, 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
6. 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

7. Bids
   A. Nutrition Services - Peanut Butter and Jelly Sandwiches
      Discussion and possible action to approve bid to process USBA commodity peanuts into peanut butter and jelly sandwiches. Approximate annual dollar amount: $60,000.00. Funding source: Nutrition Services Food Budget.
   B. Mountain Ridge High School - Music Room Furniture
      Discussion and possible action to approve bid to provide Mountain Ridge High School with the furniture needed for its music room. Total amount of recommended bid: $55,334.00 (state contract). Source of funding: Mountain Ridge High School startup funds.
   C. Superintendent - Professional Mental Health Services
      Discussion and possible action to approve bid to provide professional mental health services to students in Jordan District in the event of a crisis in any of the high schools throughout the District. Total amount of recommended bid: $84,996.00. Source of funding: Student Health & Wellness Budget.
   D. 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: $67,510.80. Source of funding: various department and school supply budgets.

8. Special Business Items
   A. None
      No special business items requiring Board approval have been presented since the last Board meeting.

9. Information Items
   A. Superintendent’s Report
      Dr. Patrice Johnson, Superintendent of Schools
   B. Report on Jordan Education Foundation Contributions to Jordan School District
      Mr. Steve Hall, Director, Jordan Education Foundation

10. 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
       2) Facilities Board Advisory Committee
       3) District Finance & Audit Board Advisory Committee
       4) Legislative/Community Relations Advisory Committee
       5) Innovations in Education Advisory Committee
       6) Other Committees and Assignments
11. Motion to Adjourn to Closed Session

12. POTENTIAL CLOSED SESSION

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