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 2018-19 budget on Tuesday, April 23, 2019, 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 23, 2019 beginning at 3:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
April 23, 2019

1. OPEN MEETING - 3:00 p.m.
   A. Motion to go into Closed Session

2. POTENTIAL CLOSED SESSION
   A. Personnel

3. 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. Board Policy Follow-up Discussion on BSC204 Monitoring Superintendent Performance
      Mr. Bryce Dunford, Board President
      Review draft of monitoring tool for superintendent’s performance.
      Desired outcome: Review and make possible edits to Board monitoring policy.

   B. Superintendent Search
      Mrs. Tracy J. Miller, Board Vice President
      Information and discussion on the interview process for the superintendent search.
      Desired outcome: Board members will finalize the interview process.

   C. Discussion on Registration Fees
      Mr. Matt Young, Finance Committee Chair
      Mr. Brad Sorensen, Administrator of Schools
      Mr. Michael Anderson, Administrator of Schools
      Continued discussion on school registration fees for 2019-20.
      Desired Outcome: Board members will review general school registration fees prior to the recommendation to approve the fees in the business meeting.

   D. Continued Discussion on Administrative Policy AA446 Wellness
      Mrs. Tracy Miller, Board Vice President
      Dr. Shelley Nordick, Administrator of Teaching & Learning
      Continued discussion on potential revisions to Administrative Policy AA446 Wellness.
      Desired outcome: Review and discuss possible edits to administrative policy.
E.  Revision to Annual Board Meeting Calendar 2019-20  
Mr. Bryce Dunford, Board President  
Discussion on a potential change of date to the annual calendar for next year to accommodate the caucus night for political parties on Tuesday, March 24, 2020.  
Desired outcome: The Board calendar will be revised with the March 2020 business meeting to be held on the fifth Tuesday instead of the fourth Tuesday.

3. JORDAN YOUTH SYMPHONY  - 6:10 - 6:25 p.m. (JATC South Foyer)  
Under the direction of Keith Davis, Copper Mountain Middle School, Eric Perkins, Oquirrh Hills Middle School, and Amy Stutznegger, 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.

4. GENERAL SESSION – OPEN MEETING  - 6:30 p.m.  
A.  Pledge of Allegiance  
West Jordan Middle School Color Guard: Josh Ballard, Daniela Griffiths, Abby Hartle and Kortni Cox; Leading the Pledge: Kierra Horner  
B.  Reverence  
West Jordan Middle School  
C.  Celebrating Schools  
Jensen Underwood, West Jordan Middle School  
D.  Resolutions of Appreciations  
In Tribute to Brenda Burton Bensch, Clemont Bishop, Fred Steven Edwards, Edward Standley Hobbs, Darryl Hunger, Janette Thalmann Milano, Norma Rae Peacock and Michelle Szetela  
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.

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  
B.  Revision to Annual Meeting Calendar 2019-20 for the Board of Education

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

1. Central Warehouse - Toilet Paper and Paper Towels
   Discussion and possible action to approve bid to provide toilet paper and rolled paper towels for the Central Warehouse custodial inventory to go to the schools. Total amount of recommended expenditure: $63,770.80. Source of funding: Custodial budget.

2. Facility Services - Jacobsen Lawn Mower
   Discussion and possible action to approve bid to provide a new lawn mower for the Grounds Crew. Total amount of expenditure: $62,308.60. Source of funding: Facility Services Capital Equipment Budget.

3. Facility Services - Chiller Service Agreement
   Discussion and possible action to approve bid to supplement the efforts of the District Maintenance Team in the upkeep and maintenance of the cooling systems (chillers) throughout the District. Estimated Cost: $55,036.00. Source of funding: Contracted Services Budget.

4. Custodial Services - Custodial Equipment
   Discussion and possible action to approve bid to provide custodial equipment. Total amount of recommended expenditure: $60,178.51. Source of funding: Custodial Budget.

5. Insurance - Voluntary Group Dental Provider
   Discussion and possible action to approve bid to improve benefit design and decrease costs for the 2,400 participating Jordan District employees. Estimated cost to employees: $1,084,015.00 (no cost to the District). Source of funding: Employee premiums.

8. Special Business Items

A. **BUDGET HEARING**: Recommendation to Approve Amended Budget for the 2018-19 Fiscal Year
   Mr. Matt Young, Finance Committee Chair
   Mr. John Larsen, Business Administrator
   The Board will take public comment on the amended budget for 2018-19 in accordance with policy GP 110 Public Participation at Board Meetings.
   1) Public Input on Budget Amendments for the 2018-19 Fiscal Year
   2) Action by Board of Education on Budget Amendments for the 2018-19 Fiscal Year

B. Recommendation to Approve Proposed 2019-20 Student Fee Schedule
   Mr. Brad Sorensen, Administrator of Schools
   Mr. Michael Anderson, Administrator of Schools
   Recommendation and possible action to approve student fees for the next school year.
   1) Public Input Regarding Proposed 2019-20 Student Fee Schedule
   2) Action by Board of Education on Proposed 2019-20 Student Fee Schedule

C. Recommendation to Approve BSC202 **Accountability of the Superintendent** and BSC203 **Delegation to the Superintendent**
   Mr. Bryce Dunford, Board President
   Recommendation and possible action to approve proposed revisions to Board policies BSC202 and BSC203.
   1) Public Input Regarding Potential Revisions to Board policies BSC202 and BSC203
   2) Action by Board of Education Potential Revisions to Board policies BSC202 and BSC203

D. Recommendation to Approve Proposed Revisions to Administrative Policy AA446 **Wellness**
   Mrs. Tracy Miller, Board Vice President
   Dr. Shelley Nordick, Administrator of Teaching & Learning
   Recommendation and possible action to approve proposed revisions to Administrative Policy AA446 Wellness.
   1) Public Input Regarding Proposed Revisions to Administrative Policy AA446 Wellness
   2) Action by Board of Education Proposed Revisions to Administrative Policy AA446 Wellness
9. Information Items

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

B. Fine Arts Report
   Mr. Norm Emerson, Consultant

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) Community Outreach Board Advisory Committee
   Mrs. Jen Atwood, Committee Chair

2) Facilities Board Advisory Committee
   Mrs. Tracy Miller, Committee Chair

3) District Finance & Audit Board Advisory Committee
   Mr. Matt Young, Committee Chair

4) Government Relations Board Advisory Committee
   Ms. Marilyn Richards, Committee Chair

5) Innovations in Education Board Advisory Committee
   Mr. Darrell Robinson, Committee Chair

6) Executive Committee
   Mr. Bryce Dunford, Board President

11. Motion to Adjourn to Closed Session

12. **POTENTIAL CLOSED SESSION**

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