PUBLIC NOTICE
The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on November 26, 2019 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
November 26, 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. **Survey Results for School Calendars 2020-21**
      Mr. Travis Hamblin, Consultant, Student Services
      Survey results and recommended proposals for calendars for the 2020-21 school year as well as a tentative (draft) calendar for the following year.
      Desired outcome: Board members will review the proposed calendars and give staff direction in preparation for final approval at the December 10, 2019 meeting.

   B. **Bond 2016 Update Postcard**
      Ms. Sandra Riesgraf, Director, Communications
      Update on the 2016 bond promises made and kept to taxpayers.
      Desired outcome: Board members will give direction to staff on distribution of the informational post card to taxpayers.

   C. **Review Boundary Information Requested by Board of Education**
      Mr. Michael Anderson, Associate Superintendent
      Review of survey results, including the Copperton survey, and public hearing input on proposed boundaries for the new elementary school in West Jordan and potentially affecting Fox Hollow and Oakcrest Elementary Schools, Copperton, and the undeveloped area in Falcon Ridge Elementary School boundaries.
      Desired outcome: Board members will give direction to staff and tentative approval for new boundaries in preparation for final approval at the January 28, 2020 meeting.

   D. **Continued Discussion on Permit Policy and Procedures**
      Mr. Michael Anderson, Associate Superintendent
      Desired outcome: Board members will vote to finalize permit policy and procedures to be in effect for the next school year.

   E. **Results of Gifted and Talented Review Committee Work**
      Dr. Shelley Nordick, Administrator of Teaching & Learning
      Desired outcome: Report on ideas and suggestions generated through this Committee.

   F. **Options for Majestic Elementary School**
      Dr. Anthony Godfrey, Superintendent of Schools
      Options will be presented for possible changes and/or alternate uses to allow Majestic Elementary School to remain open for 2020-21.
      Desired outcome: Direction to staff on next steps regarding future of Majestic Elementary School.
G. Review of Licensed Employee Advisory Committee Meeting Comments  
   Mr. Matt Young, Board Secretary  
   Review of comments and plan for going forward with the Committee.  
   Desired outcome: Board members will give direction to staff for next steps.

H. Discussion on Goals for Board Policy Ends 401 Student Achievement  
   Dr. Anthony Godfrey, Superintendent of Schools  
   Information to Board on how each item on the final list will be measured.  
   Desired outcome: Board members will make recommendations for revisions and/or additions to Board policy Ends 401 Student Achievement.

2. GENERAL SESSION - OPEN MEETING - 6:30 p.m.

   A. Pledge of Allegiance  
      Ian Campbell, Jaydin Pratt and Lucas Estrada, Student Body Officers, Elk Ridge Middle School

   B. Reverence  
      Madi Olson, Student Body Officer, Elk Ridge Middle School

   C. Celebrating Schools  
      Hailey Hess and Malik Lucero, Student Body Officers, Elk Ridge Middle School

   D. Resolutions of Appreciations  
      In Tribute to Shirley Ann Putscher Bishop, Virginia “Ginny” Poulsen Eggen, Daniel Lee Fredley, Patricia Hunter-Rowse, Rodney Isaac Oliver, Joel E. Redmond and Warren LaMar Vincent

   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.

3. 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

4. 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
5. Bids

A. Midas Creek Elementary School - Apple iPads & Management Software
Discussion and possible action to approve bid to allow each class K-2 a one to one iPad for students. This will upgrade their current iPads which are outdated and unable to run the operating system needed for programs the teachers need to use. Total amount of recommended expenditure: $77,875.00. Source of funding: Instructional Technology Supplies Budget.

B. Mountain Ridge High School - Track & Field Equipment
Discussion and possible action to approve bid to purchase track and field equipment for the new Mountain Ridge High School. Total amount of recommended expenditure: $124,548.25. Source of funding: Start Up Equipment Budget.

6. Special Business Items

A. Recommendation to Adopt the Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2019
   Mr. Matt Young, Chair, District Finance & Audit Board Advisory Committee
   Mr. John Larsen, Business Administrator
   Mr. Paul Winward, Squire & Company, PC
   Discussion and possible action to adopt the Comprehensive Annual Financial Report (CAFR) for year ended June 30, 2019 in compliance with Utah Code 53G-4-404 that requires school districts to publish the CAFR by November 30th of each year.
   1) Public Input Regarding the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2019
   2) Action by Board of Education on Recommendation to Adopt the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2019

B. Recommendation to Approve Additions to the School Fee Schedule
   Mr. Brad Sorensen, Administrator of Schools
   Recommendation and possible action to approve school fees that were omitted from the original fee schedule.
   1) Public Input Regarding Additions to the School Fee Schedule
   2) Action by Board of Education on Additions to the School Fee Schedule

C. Consideration to Approve Interlocal Agreement with Bluffdale City on Auditorium, Fields and Dog Park
   Mr. Bryce Dunford, Board President
   Recommendation and possible action to approve an interlocal agreement between Jordan School District and Bluffdale City for shared use of auditorium, fields and public dog park.
   1) Public Input Regarding Interlocal Agreement with Bluffdale City on Auditorium, Fields and Dog Park
   2) Action by Board of Education on Interlocal Agreement with Bluffdale City on Auditorium, Fields and Dog Park

7. Information Items

A. Superintendent’s Report
   Dr. Anthony Godfrey, Superintendent of Schools

B. Principal’s Project
   Ms. Shauna Worthington, Principal, Oquirrh Elementary School
8. 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

   7) Other

9. Motion to Adjourn to Closed Session

10. POTENTIAL CLOSED SESSION

   A. Character and Competence of Individuals (Personnel)
   B. Property
   C. Potential Litigation
   D. Negotiations
   E. Security