NOTICE OF PUBLIC HEARING
The Board of Education of Jordan School District will hold a Budget Hearing for the purpose of approving the 2020-21 proposed budget and amending the 2019-20 budget on Tuesday, June 23, 2020, at 6:00 p.m. at the Jordan Academy for Technology and Careers South Campus (Board 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.

PUBLIC NOTICE
The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on June 23, 2020 beginning at 4:00 p.m. All sessions will be held at 12723 S. Park Ave. (2080 West) In Riverton, Utah. Patrons may view the general session online at https://www.youtube.com/user/jordanschooldistrict/live.

AGENDA
June 23, 2020

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. School Dismissal Update
   Dr. Anthony Godfrey, Superintendent of Schools
   Updated information on school dismissal.
   Desired outcome: Board members will have the opportunity to ask questions and the public to hear discussion on the topic.

B. Discussion on Developing a Framework to Better Understand How Jordan District Policies or Lack of Policies Directly Impact Black Students and Employees within the Jordan School District Community
   Mr. Matt Young, Board Secretary
   Desired outcome: Board members will develop a framework for receiving input from and improving policies for black students and employees.

C. Discussion on Plans for Reopening School
   Mr. Bryce Dunford, Board President
   Desired outcome: Board members will discuss ideas and plans to reopen school in the fall.

D. Summer Projects 2021
   Ms. Tracy Miller, Facilities Committee Chair
   Board members will review proposed summer projects.
   Desired outcome: Board members will discuss the list of potential summer projects for 2021.

E. Review of Board Policy Ends 402 Empowering Employees
   Mr. Bryce Dunford, Board President
   Review of the policy to see if updates or changes need to be considered.
   Desired outcome: Board members will determine if any revisions need to be made.
2. **BUDGET HEARING FOR THE 2020-21 SCHOOL YEAR** - 6:00 p.m.

   A. Pledge of Allegiance Mr. Steve Hall, Director, Jordan Education Foundation
   
   B. Reverence Mr. Michael Anderson, Associate Superintendent
   
   C. Budget Presentation Dr. Anthony Godfrey, Superintendent of Schools
       Mr. John Larsen, Business Administrator
   
   D. *Patron Comments
      *Patron comments shall be taken regarding the 2020-21 budget in accordance with Board policy
      GP110 Public Participation at Board Meetings. For more information on providing public comment,
      see item 3. G.
   
   E. Action by Board of Education on Budget Adoption
      1) Adopt the 2019-20 Final Amended Budget
      2) Adopt the 2020-21 Proposed Budget
      3) Authorize Any Budget Adjustments Necessary to Reflect Funds Received from the
         Certified Tax Rate

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

   A. Resolutions of Appreciations In Tribute to Albert (Hig) Higginson
   
   B. Recognition Effective Teachers in High Poverty Schools Award
       Presented to Heather Reich, Majestic Elementary School
   
   C. Recognitions Outstanding Education Support Professionals Employee Awards
       Presented by Mr. Tyler Pettit, President, and
       Mr. Steve Hall, Director, Jordan Education Foundation
   
   D. School Recognitions
   
   E. Superintendent’s Recognition
   
   F. Comments by Elected Officials
   
   G. *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. Public comment is encouraged to be made in person at the meeting. However, if a patron
      is uncomfortable coming in person given the current pandemic circumstances, she/he may submit her/his
      comment to boardcomments@jordandistrict.org before 3:00 pm the day of the meeting. Public comments
      submitted via email will be read after hearing from those speakers attending the meeting. Each public
      comment 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 attending the meeting in person 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.
   
   *Public comment regarding these items on the agenda will be accepted. The same guidelines listed above
   for general public comment apply to these agenda item public comments as well.
4. **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. Non-resident Tuition  
   C. Resolution Conditionally Approving Olympia Hills Master Development Agreement  
   D. LEA-Specific Licenses

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. **Teaching & Learning - Online Writing & Evaluation Program Grades 7-12**
   
   Discussion and possible action to approve bid to provide an Online Writing and Evaluation Program for grades 7 - 12. Total amount of recommended expenditure: $674,254.00 (over five years). Source of funding: Various Teaching and Learning Budgets.

   B. **Teaching & Learning - Phonics Curriculum for Grades K-3**
   
   Discussion and possible action to approve bid to provide a phonics curriculum for grades K - 3. Total amount of recommended expenditure: $700,000.00 (over five years). Source of funding: K-3 Literacy Fund.

   C. **Elk Ridge Middle School - Chromebooks & Licenses**
   
   Discussion and possible action to approve bid to provide each classroom at Elk Ridge Middle School with Chromebooks and licenses to enable all students to have daily access to digital learning that is part of their curriculum. This purchase will also enable the school to replace old devices that are no longer supported by Google. Total amount of recommended expenditure: $91,336.00. Source of funding: Teacher Student Success ACT and School Technology Supplies Funds.

   D. **Joel P. Jensen Middle School - Chromebooks with Touchscreen, Flip Design & Licenses**
   
   Discussion and possible action to approve bid to provide each classroom at Joel P. Jensen Middle School with Chromebooks and licenses to enable all students to have daily access to digital learning that is part of their curriculum. Total amount of recommended expenditure: $79,650.00. Source of funding: School Technology Supplies.

   E. **Transportation - Radio over Internet Protocol (RoIP) Solution**
   
   Discussion and possible action to approve bid to transform the current outdated communication system to a Radio over Internet Protocol communication system. Total estimated expenditure: $68,688.24. Source of funding: Transportation Equipment Budget.

   F. **Transportation - Buses (2)**
   
   Discussion and possible action to approve bid to add two (2) additional buses to the Transportation fleet. Total estimated expenditure: $276,484.00. Source of funding: VW Grant and the Transportation Budgets.

   G. **Custodial - Sanitizing Misters**
   
   Discussion and possible action to approve bid to provide schools with sanitizing misters to disinfect each building for the coming school year. Total estimated expenditure: $57,590.00. Source of funding: CARES ACT Funds.

   H. **Purchasing - Cloth Face Masks for Employees**
   
   Discussion and possible action to approve bid to provide each employee with two (2) cloth face masks when schools starts in the fall. Total estimated expenditure: $32,000.00. Source of funding: CARES ACT Funds.
I. Purchasing - Cloth Face Masks for Students with Logo
   Discussion and possible action to approve bid to provide each student with two (2) cloth face masks when schools starts in the fall. Total estimated expenditure: $166,320.00. Source of funding: CARES ACT Funds.

J. Purchasing - Hand Sanitizer
   Discussion and possible action to approve bid to provide personal hand sanitation when a sink with soap is not readily available. Total estimated expenditure: $281,450.00. Source of funding: CARES ACT Funds.

K. Purchasing - Hanging Acrylic Partitions and Sneeze Guards
   Discussion and possible action to approve bid to provide each classroom with hanging acrylic partitions and sneeze guards for employee workstations when schools starts in the fall. Total estimated expenditure: $341,445.00. Source of funding: CARES ACT Funds.

7. Special Business Items
   A. None

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

9. 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
10. **Motion to Adjourn to Closed Session**

11. **POTENTIAL CLOSED SESSION**

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