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. Ends Policies and Student Achievement - SAGE Data Report
   Mr. Clyde Mason, Director, Evaluation, Research & Accountability
   Ongoing discussion on Board of Education goals for student achievement; Review of SAGE test results from 2014-15.

B. Final Preparations for “What Counts” Community Outreach
   Mrs. Susan Pulsipher, Board President

SPECIAL SESSION - OPEN MEETING - 5:00 p.m.

I. Bid

   A. District-wide - Copy Machines
      Discussion and possible action to approve bid to replace machines for various schools throughout the school district for the six year rotation to keep the copy machines in good working order. Total amount of recommended bid: $126,816.27.

II. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 5:10 p.m.

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

STUDY SESSION - OPEN MEETING

A. Policy Governance Review: EL 301 Treatment of Students and Their Families - 5:45 p.m.
   Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

B. Information on NFUSSD and NSBA Board Conferences for Professional Development - 5:55 p.m.
   Dr. Patrice Johnson, Superintendent of Schools
   Information regarding upcoming conferences for Board members and officers.
C. Review of Administrative Policies and Provisions - 6:00 p.m.
   Dr. Anthony Godfrey, Administrator of Schools
   Review of revisions and updates to current policies.
   1. AS 69 Student Pregnancies
   2. AS 95 Conduct Related to Student Activities
   3. AS 97 Management of Concussions and Traumatic Head Injuries
   4. AA 436 Released Time for Religious Instruction

D. Discussion on Year-round to Traditional Payroll Transition - 6:15 p.m.
   Mr. John Larsen, Business Administrator
   Continued discussion on transitioning employees to a unified payroll schedule; year-round to
   traditional calendar payroll accounting periods.

E. Discussion on Board/District Attorney Relationship - 6:35 p.m.
   Mrs. Susan Pulsipher, Board President

F. Discussion on Moving Spring Break - 6:55 p.m.
   Mrs. Janice Voorhies, Board Vice President

G. Discussion on Town Hall Topics - 7:05 p.m.
   Mrs. Susan Pulsipher, Board President

H. Discussion on Board Room Displays - 7:15 p.m.
   Mrs. Susan Pulsipher, Board President

I. Board Committee Reports
   a. Legislative/Community Relations Advisory Committee - 7:25 p.m.
      Mrs. Susan Pulsipher, Board President/Committee Chair
   b. District Finance & Audit Board Advisory Committee - 7:40 p.m.
      Mr. Matt Young, Committee Chair
   c. Facilities Board Advisory Committee - 7:55 p.m.
      Mrs. Kayleen Whitelock, Committee Chair
   d. District/Community Council Board Advisory Committee - 8:10 p.m.
      Mrs. Jen Atwood, Committee Chair

J. Future Agenda Items
   1. Pre-K programs in Jordan School District
   2. AA408 - Fees
   3. BP177 - Disposal of Surplus Items
   4. Turnaround Process - Key Levers
   5. Policy Review
   6. Technology Resources