PUBLIC NOTICE
The Board of Education of Jordan School District will meet in potential closed, study and special sessions on August 8, 2017 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
August 8, 2017

1. 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: ACT Testing
   Mr. Ben Jameson, Director, Evaluation, Research & Accountability
   Ongoing discussion on Board of Education goals for student achievement focusing on ACT testing.

B. Policy Governance Review
   1) BSC 203 Delegation to the Superintendent
   2) BSC 204 Monitoring Superintendent Performance
   3) BSC 205 Monitoring Performance of the Business Administrator
      Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

C. Board Committee Reports
   1) District/Community Council Board Advisory Committee
      Mr. Darrell Robinson, Committee Chair
   2) Facilities Board Advisory Committee
      Mrs. Jen Atwood, Committee Chair
   3) District Finance & Audit Board Advisory Committee
      Mr. Bryce Dunford, Committee Chair
   4) Legislative/Community Relations Advisory Committee
      Mrs. Tracy Miller, Committee Chair
   5) Innovations in Education Advisory Committee
      Mr. Matt Young, Committee Chair
   6) Utah High School Activities Association (UHSAA)
      Ms. Marilyn Richards, Board of Trustees
   7) Other
D. Future Agenda Items

1) Future Ground Breaking Ceremonies
2) Middle Schools Course Offerings/Schedule (pending USBE decision)
3) Student Fee Schedule
4) AS97 Management of Concussions and Traumatic Head Injuries

2. POTENTIAL CLOSED SESSION

A. Property

3. SPECIAL SESSION - Bid

A. New Construction - Architectural Services for Middle School Design

Discussion and possible action to approve bid to provide architectural design services for a new middle school. Total amount of recommended bid: Undetermined. Source of funding: Bond funds. This bid was tabled at the July 25, 2017 meeting.

4. SPECIAL SESSION - Special Business Items

A. Recommendation to Approve Capital Projects for Summer 2018

Mr. Scott Thomas, Administrator of Auxiliary Services

Recommendation to approve capital projects for summer 2018 as discussed in the July 25, 2017 study session.
1) Public Input Regarding Capital Projects for Summer 2018
2) Action by Board of Education on Capital Projects for Summer 2018

B. Consideration to Approve Contract for Superintendent

Mrs. Janice Voorhies, Board President

Consideration and possible action to approve a two-year contract for the current Jordan School District Superintendent Patrice A. Johnson in accordance with Utah Code 53A-301-3(2).
1) Public Input Regarding Contract for Superintendent
2) Action by Board of Education on Contract for Superintendent

C. Recommendation to Approve Five-Year Building Construction Plan

Mr. John Larsen, Business Administrator

Recommendation to approve updates on Five-Year Building Construction Plan in accordance with the Interlocal Agreement.
1) Public Input Regarding Five-Year Building Construction Plan
2) Action by Board of Education on Five-Year Building Construction Plan

D. Recommendation and Possible Action to Approve the Second Amendment to Real Property Purchase, Sale and Exchange Agreement, between the Board of Education of Jordan School District and Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints (CPB) and Acknowledged by Suburban Land Reserve, Inc. (SLR)

Mr. Scott Thomas, Administrator of Auxiliary Services

Recommendation and possible action to approve an amendment involving the exchange of approximately 37.55 acres land owned by the District in Riverton for approximately 37.55 acres of land owned by CPB in Herriman for two anticipated future elementary school sites and one anticipated future middle school site. Specifically, the Phase I exchange consisting of that certain approximate 23.4 acre portion of the Jordan Property (located at approximately 4093 West 12800 South) and that certain 12 acre portion of the CPB Property (located at approximately 14100 South Autumn Crest Boulevard).
1) Public Input Regarding Second Amendment to Real Property Purchase, Sale and Exchange Agreement
2) Action by Board of Education on Second Amendment to Real Property Purchase, Sale and Exchange Agreement

E. Motion to Go into Closed Session
5. POTENTIAL CLOSED SESSION

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