

**Revised 8/24/15**

## PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on August 25, 2015 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 W.), Riverton, Utah.

## AGENDA August 25, 2015

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### 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. Ends Policies and Student Achievement  
*Ongoing discussion on Board of Education goals for student achievement.*
- B. “What Counts?” Community Outreach Activity  
Mrs. Susan Pulsipher, Board President  
*Review the process, selection of table facilitators and assignment of guests to tables.*
- C. Motion to go into Closed Session

### POTENTIAL CLOSED SESSION - 5:00 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeal

### STUDY SESSION - OPEN MEETING

- A. Math Assistance for Parents to Help Their Children - 5:30 p.m.  
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development  
Ms. Wendy Harmon, Math Consultant, Curriculum & Staff Development  
*Information on available resources to guide parents in helping their children with math homework.*
- B. Discussion on Recommendations for Capital Outlay Projects for Summer 2016 - 5:50 p.m.  
Mrs. Kayleen Whitelock, Board Facilities Committee Chair  
Mr. Scott Thomas, Administrator of Auxiliary Services  
*Discussion on the recommendations by the Board Facilities Committee on the major projects for next summer.*
- C. Middle School Course Requirements - 6:10 p.m.  
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development  
*Discussion on required courses vs. elective courses for middle school students.*

#### D. Future Agenda Items

1. Turnaround Process - Key Levers
2. Year-round to Traditional Payroll Transition
3. Policy Review
4. Pre-K Education
5. Technology Resources
6. SAGE Data Report

#### **REGULAR SESSION - OPEN MEETING - 6:30 p.m.**

Pledge of Allegiance	Riverton Scout Troop 1751 Under the direction of Mr. John Rausch
Reverence	Mayor Bill Applegarth, Riverton City
Celebrating Schools	Celebrating the Jordan All-District High School Marching Band Ms. Sandy Riesgraf, Director of Communications
Resolutions of Appreciations	In Tribute to Joseph Graziano, Joyce Swan Rentmeister and Kathleen Schneider

Recognition

School Recognitions

Comments by Elected Officials

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.*

#### I. General Business - Consent Agenda

Mrs. Susan Pulsipher, 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. Motion to Approve Consent Agenda Items

1. Board Minutes
2. Updates to Board Policy GP 118 *Midterm Vacancies on the Board*
3. Updates to Administrative Policies
  - a. *A9 Named Gifts to Jordan School District*
  - b. *DP 300 Personnel Philosophy*
  - c. *DP 303 Staff Selection - Licensed*
  - d. *DP 307 Staff Selection, Promotion and Salary Placement - Classified*
  - e. *DP 352 Affirmative Action*
  - f. *DP 356 Substance Abuse-Free Work Environment*
  - g. *DP 358 Employee Discrimination and Harassment*
  - h. *DP367 District Records Management*

- B. Motion to Accept Consent Agenda
  - 1. Expenditures
  - 2. Financial Statements
  - 3. Personnel - Licensed and Classified
  - 4. Recommendation to Issue Certificates for Home Instruction

## II. Bids

- A. Information Systems - Identity Management  
*Discussion and possible action to approve bid to provide Jordan School District with an Identity Management Solution to manage the lifecycle of student and staff computer accounts and group membership in multiple computer systems and applications. Total amount of recommended bid: \$121,360.00.*
- B. District Wide - Professional Legal Services  
*Discussion and possible action to approve bid to provide legal services for the administration of Jordan School District. Total amount of recommended bid is undetermined.*
- C. District Wide - Pharmacy Benefits Manager  
*Discussion and possible action to approve bid to provide pharmacy billing and payment services for Jordan School District employees who carry medical insurance. Total amount of recommended bid: Administration Fee - \$100,000 approximately: Total Expenditure: Estimated \$9 million, based upon enrollment and usage.*

## III. Special Business Items

- A. Consideration to Approve Board Statement Regarding Moving to Traditional School Calendars from Year-Round Calendars When Possible  
Mrs. Susan Pulsipher, Board President  
*Possible action approving Board statement to move year-round schools to a traditional school calendar whenever possible.*
  - 1. Patron Comments Regarding Board Statement Regarding Moving to Traditional School Calendars from Year-Round Calendars When Possible  
*The Board will take public comment on the proposed Board statement in accordance with Board policy GP110 Public Participation at School Board Meetings.*
  - 2. Action by Board of Education on Consideration to Approve Board Statement Regarding Moving to Traditional School Calendars from Year-Round Calendars When Possible
- B. Recommendation to Approve 5-Year Building Construction Plan  
Mrs. Susan Pulsipher, Board President  
*Recommendation and possible action to approve a 5-year plan for financing and constructing identified need .*
  - 1. Public Input Regarding 5-Year Building Construction Plan
  - 2. Action by Board of Education on 5-Year Building Construction Plan
- C. Recommendation to Approve New Administrative Policy DP 376 *Nursing Mothers in the Workplace*  
Dr. June LeMaster, Administrator of Human Resources  
*Recommendation and possible action to approve new administrative policy regarding employees who are nursing mothers in compliance with current Utah Code.*
  - 1. Public Input Regarding New Administrative Policy DP 376 *Nursing Mothers in the Workplace*
  - 2. Action by Board of Education on New Administrative Policy DP 376 *Nursing Mothers in the Workplace*
- D. Recommended Action Regarding Student Appeal  
Mrs. Susan Pulsipher, Board President

**IV. Information Items**

Dr. Patrice Johnson, Superintendent of Schools

A. Superintendent's Report

B. Facilities Progress Report - Summer Projects

Mr. Scott Thomas, Administrator for Auxiliary Services

**V. Discussion Items**

A. Board Committee Reports and Comments by Board Members

*Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.*

**VI. Motion to Adjourn**