



## PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on September 8, 2015 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

## AGENDA September 8, 2015

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### **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. 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
- C. Motion to go into Closed Session

### **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.*

### **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. Policy AA408 *Fees*
  - 3. Policy BP177 *Disposal of Surplus Items*
  - 4. Turnaround Process - Key Levers
  - 5. Policy Review
  - 6. Technology Resources