

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on August 9, 2016 beginning at 4:00 p.m.
at the at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA August 9, 2016

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 - 4:00 p.m.**
Ongoing discussion on Board of Education goals for student achievement. Review of work on previously discussed Ends policies.
- B. **Prosperity 2020 Report on Prosperity through Education Program - 5:00 p.m.**
Mr. Richard Kendall, Co-Chair, Education First
Mr. Justin Jones, Director of Prosperity 2020
Report and discussion on improving educational achievement through support of the Prosperity through Education program that focuses on ties between the business community, education and economic success in Utah.
- C. **Employee Health Insurance Plans - 5:10 p.m.**
Mrs. Cheryl Matson, Director
Information on employee health insurance plans and comparisons to other districts.
- D. **Discussion on Charter School Partnership with Real Salt Lake - 5:40 p.m.**
Mr. Matthew Young, Charter Relations Committee Chair
Mr. Paul Van Komen, Board Attorney
Policies, criteria and contract requirements for a charter school.
- E. **West Jordan EDA - 6:00 p.m.**
Mr. Matthew Young, Finance Committee Chair
Mr. John Larsen, Business Administrator
Discussion on West Jordan City EDA.
- F. **MHTN High School and Middle School Budget Reduction Authorization - 7:00 p.m.**
Discussion on school construction cost reduction measures.
 - 1) **High School**
Mrs. Kayleen Whitelock, Board Facilities Committee Chair
Mrs. Susan Pulsipher, Board President
Mr. Matt Young, Board Member
 - 2) **Middle School**
Mrs. Kayleen Whitelock, Board Facilities Committee Chair
Mrs. Jen Atwood, Board Member
Mr. Lynn Crane, Board Member
- G. **Locker Assignments in Schools - 7:15 p.m.**
Mrs. Kayleen Whitelock, Board Secretary
Mr. Scott Thomas, Administrator of Auxiliary Services
Discussion on methods used to determine the number of lockers needed at a school.

- H. Discussion on State Board Rule R277-511 on Alternative Path to Licensure - 7:25 p.m.
Mrs. Kayleen Whitelock, Board Secretary
Discussion on the State Board rule.
 - I. Board Review of Semi-Annual Report/Bond Mailer - 7:40 p.m.
Ms. Sandra Riesgraf, Communications Director
Board members will review the Semi-Annual Report prior to being mailed to District patrons.
 - J. Update on Progress toward 2016 Bond Election - 7:50 p.m.
Mrs. Susan Pulsipher, Board President
Information on progress toward putting a bond election on the November 2016 ballot.
 - K. Policy Governance Review: GP 100 *Global Governance Commitment* and GP101 *Governing Style* - 8:00 p.m.
Mrs. Susan Pulsipher, Board President
Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.
 - L. Board Committee Reports
 - 1) District/Community Council Board Advisory Committee - 8:15 p.m.
Mrs. Jen Atwood, Committee Chair
 - 2) Facilities Board Advisory Committee - 8:20 p.m.
Mrs. Kayleen Whitelock, Committee Chair
 - 3) District Finance & Audit Board Advisory Committee - 8:25 p.m.
Mr. Matt Young, Committee Chair
 - 4) Legislative/Community Relations Advisory Committee - 8:35 p.m.
Mrs. Susan Pulsipher, Board President/Committee Chair
 - 5) Charter School Relations Advisory Committee
Mr. Matt Young, Committee Chair
 - M. Future Agenda Items
 - 1) Science Standards and Engaging Parents - August 30
 - 2) Policy DP371 *Employee Information Network Acceptable Use Policy* - August 30
 - 3) Policy AA405 *Homework* - September 13
 - 4) Policy AA432 *Student Attendance and Teacher Disclosure Statements*
 - 5) Policy AS90 *Drugs and Alcohol* - October 11
2. **SPECIAL SESSION - OPEN MEETING** - 8:45 p.m.
- A. Special Business Item: Bid
Administrators of School - Driver's Education Cars
Discussion and possible action to approve bid to provide vehicles for driver's education. Total Amount of Recommended Bid: Not to Exceed \$120,000.00. Funding source: State Driver's Education Grant.
3. **POTENTIAL CLOSED SESSION** - 8:55 p.m.
- A. Personnel
 - B. Property
 - C. Potential Litigation
 - D. Negotiations