

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on September 27, 2016 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

The Board of Education of Jordan School District will hold a public hearing to receive input from the public with respect to the issuance of the board's proposed general obligation bonds to finance all or a portion of the costs of constructing, acquiring, furnishing and equipping new school buildings and facilities; rebuilding existing school buildings and facilities and acquiring land for school buildings and facilities and the potential economic impact that such projects will have on the private sector on Tuesday, September 27, 2016, beginning at 6:30 p.m.

AGENDA September 27, 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. Information on teacher effectiveness and additional information on Student Learning Objectives (SLOs).
- B. **Presentation by Girls on the Run - 5:00 p.m.**
Mrs. Susan Pulsipher, Board President
Information on an experience-based curriculum for girls which integrates running.
- C. **Addressing Teacher Concerns - 5:10 p.m.**
Mrs. Susan Pulsipher, Board President
Discussion on concerns recently voiced by teachers.
- D. **Update on Progress toward 2016 Bond Election - 5:40 p.m.**
Mrs. Susan Pulsipher, Board President
Information on progress toward the bond election that is on the November 2016 ballot.
- E. **District Facilities Use Report - after business meeting**
Mr. John Larsen, Business Administrator
History and current practices for facility use procedures.
- F. **Future Agenda Items**
 - 1) Policy AS90 *Drugs and Alcohol* - October 11
 - 2) Criteria for EDA/CDA/RDA Agreements
 - 3) Athletic Fields
 - 4) Teacher Retention (5-10 Year)
 - 5) Club and Extra-curricular Activities
 - 6) Dual Language Immersion/Block Schedule
 - 7) Course Offerings in Middle Schools
 - 8) Policy AA405 *Homework*
 - 9) Policy AA432 *Student Attendance and Teacher Disclosure Statements*
 - 10) Compilation of Textbook Purchases
 - 11) Recap on Cost of 2016 Summer Projects

2. REGULAR SESSION - OPEN MEETING - 6:00 p.m.

- A. Pledge of Allegiance Bingham High School Student Body Officers
Led by Kade Lever; Under the direction of Liz Smith, Advisor
- B. Reverence Xander Beagley, Bingham High School Student Body Officer
- C. Celebrating Bingham High School Tyler Beckman, Student Body President
- D. Resolutions of Appreciations In Tribute to Robyn Layne Fewkes, Ronald Phillips Lloyd,
Sharon M. Nelson, Colleen Gaye Glazier Williamson and
Wanda Zahler
- E. Recognitions
- F. School Recognitions
- G. Comments by Elected Officials

H. 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.

3. General Business - Motion to Approve Consent Agenda Items

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. Board Minutes
- B. Insurance Committee Members 2016-17
- C. Updates to Board Policy GP103 *Board Members' Principles of Operation - Conduct and Ethics*

4. General Business - Motion to Accept Consent Agenda

- A. Expenditures
- B. Financial Statements
- C. Personnel - Licensed and Classified
- D. Recommendation to Issue Certificates for Home Instruction

5. PUBLIC HEARING - 6:30 p.m.

Public Hearing to Receive Input from the Public with Respect to the Issuance of the Board's Proposed General Obligation Bonds to Finance All or a Portion of the Costs of Constructing, Acquiring, Furnishing and Equipping New School Buildings and Facilities; Rebuilding Existing School Buildings and Facilities and Acquiring Land for School Buildings and Facilities and the Potential Economic Impact That Such Projects Will Have on the Private Sector

Mr. John Larsen, Business Administrator

In accordance with Utah Code 11-14-318, the public hearing is held for input from businesses in the private sector that might be adversely affected by the bond election.

6. Bids

A. Daybreak Elementary - Overhead Coiling Grille

Discussion and possible action to approve bid to provide a security door, and a divider door at Daybreak Elementary School. Total amount of recommended bid: \$71,231.00. Funding source: Capital Projects Budget.

B. Facility Services - Snow Removal

Discussion and possible action to approve bid to provide Snow removal for schools and offices within Jordan School District. Total amount of recommended bid: \$257,000.00. Funding source: Maintenance and Operations Budget.

C. Information Systems - Chromebooks, Google OS and Computer Carts

Discussion and possible action to approve bid to Provide Chromebooks for each student in grades 3-6 at Jordan Ridge Elementary School. Total amount of recommended bid: \$65,971.68. Funding sources: School Educational Technology Plan, School Land Trust Funds, and the Equipment Budget.

7. Special Business Items

A. Recommendation to Approve Capital Outlay Projects for Summer 2017

Mr. Scott Thomas, Administrator of Auxiliary Services

Recommendation and possible action to approve Capital Outlay Projects for summer 2017.

- 1) Public Input Regarding Capital Outlay Projects for Summer 2017
- 2) Action by Board of Education Capital Outlay Projects for Summer 2017

B. Recommendation to Approve Proposed Revisions to Administrative Policy BP178 *Purchasing Procedures*

Mr. Kurt Prusse, Director, Purchasing

Recommendation and possible action to approve revisions to administrative policy BP178 Purchasing Procedures.

- 1) Public Input Regarding Revisions to Policy BP178 *Purchasing Procedures*
- 2) Action by Board of Education on Revisions to Policy BP178 *Purchasing Procedures*

C. Recommendation to Approve Proposed Revisions to Administrative Policy DP371 *Employee Information Network Acceptable Use Policy*

Mr. Ron Bird, Director, Information Systems

Recommendation and possible action to approve revisions to administrative policy DP371 Employee Information Network Acceptable Use Policy.

- 1) Public Input Regarding Revisions to Policy DP371 *Employee Information Network Acceptable Use Policy*
- 2) Action by Board of Education on Revisions to DP371 *Employee Information Network Acceptable Use Policy*

8. Information Items

A. Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

B. Farm to School Nutrition Program

Ms. Jana Cruz, Director, Nutrition Services

9. 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.

1. District/Community Council Board Advisory Committee
2. Facilities Board Advisory Committee
3. District Finance & Audit Board Advisory Committee
4. Legislative/Community Relations Advisory Committee
5. Charter School Relations Advisory Committee
6. Other

10. Motion to Adjourn to Closed Session

11. POTENTIAL CLOSED SESSION

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