



PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on Tuesday, October 25, 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 meeting to hear arguments in favor and against the Board's proposed ballot proposition to authorize the Board to issue general obligation bonds in a principal amount not to exceed \$245,000,000 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 on Tuesday, October 25, 2016 beginning at 6:30 p.m.

Reunión pública para escuchar los argumentos a favor y en contra de la proposición electoral propuesto por la Junta de autorización al Consejo para emitir bonos de obligación general en una cantidad principal que no exceda de \$ 245 millones para financiar la totalidad o una parte de los costos de construcción, adquisición, mobiliario y equipamiento de la nueva escuela edificios e instalaciones; la reconstrucción de los edificios e instalaciones escolares existentes y la adquisición de terrenos para edificios e instalaciones escolares.

The Board of Education of Jordan School District will hold a continuation of 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, October 25, 2016 beginning at 6:30 p.m.

Continuación de una audiencia pública para recibir la opinión del público con respecto a la emisión de bonos de obligación general propuesta por la Junta para financiar la totalidad o una parte de los costos de construcción, adquisición, mobiliario y equipamiento de nuevos edificios e instalaciones escolares; la reconstrucción de los edificios e instalaciones escolares existentes y la adquisición de terrenos para edificios e instalaciones escolares y el impacto potencial económico que estos proyectos tendrán en el sector privado.

AGENDA October 25, 2016

1. 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

Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development

Mr. Clyde Mason, Director, Evaluation, Research and Accountability

Ongoing discussion on Board of Education goals for student achievement.

B. Review of Proposed Traditional, Year-round and AB Calendars for the 2017-18 School Year and Tentative Traditional and Year-round Calendars for the 2018-19 and 2019-20 - 5:00 p.m.

Dr. Anthony Godfrey, Associate Superintendent

Mrs. Luann Leavitt, Consultant, Planning and Student Services

Presentation to the Board on work done by the Calendar Committee with proposals for calendars for the next three school years.

C. Policy Governance Review - 5:30 p.m.

Mrs. Susan Pulsipher, Board President

1) GP 108 *Meeting Planning*

2) GP 109 *Construction of the Agenda*

3) GP 118 *Midterm Vacancies on the Board*

4) EL 303 *Communication and Support to the Board*

Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

4. **PUBLIC HEARING**

Continuation of 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.

Continuación de una audiencia pública para recibir la opinión del público con respecto a la emisión de bonos de obligación general propuesta por la Junta para financiar la totalidad o una parte de los costos de construcción, adquisición, mobiliario y equipamiento de nuevos edificios e instalaciones escolares; la reconstrucción de los edificios e instalaciones escolares existentes y la adquisición de terrenos para edificios e instalaciones escolares y el impacto potencial económico que estos proyectos tendrán en el sector privado.

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.

5. **REGULAR SESSION, CONTINUED - OPEN MEETING**

A. 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.

6. **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

7. **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

8. **Bids**

A. Central Warehouse - White Copy Paper

Discussion and possible action to approve bid to replenish white copy paper supply in the warehouse.

Total amount of recommended bid: \$58,161.60. This bid is through a state contract and funded through the existing 2016-17 General Fund budget.

B. Information Systems - Data Communications Switches, Wireless Access Points and Controllers

Discussion and possible action to approve bid to upgrade network and wireless infrastructure equipment District-wide. Total requisition amount: \$999,897.31. Funding Source: Technology supply budget and computer upgrade and replacement budget.

C. JATC South - Welding Equipment

Discussion and possible action to approve bid to provide welding equipment for the new welding program. Total amount of recommended bid: \$143,980.00. Funding Source: CTE Capital budget.

9. Special Business Items

A. Recommendation to Approve 2016-17 Proposed Utah Consolidated Application (UCA)

Mrs. Shelley Nordick, Staff Assistant, Curriculum and Staff Development

Recommendation and possible action to approve proposed Utah Consolidated Application (UCA) as required by the Utah State Office of Education.

- 1) Public Input Regarding Proposed Utah Consolidated Application (UCA)
- 2) Action by Board of Education on Proposed Utah Consolidated Application (UCA)

B. Recommendation to Approve Proposed Revisions to Administrative Policy AS90 *Drugs and Alcohol*

Dr. Anthony Godfrey, Associate Superintendent

Ms. Norma Villar, Consultant, Student Intervention Services

*Recommendation and possible action to approve revisions to administrative policy AS90 *Drugs and Alcohol*.*

- 1) Public Input Regarding Revisions to Administrative Policy AS90 *Drugs and Alcohol*
- 2) Action by Board of Education on Administrative Policy AS90 *Drugs and Alcohol*

10. Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

A. Human Resources Update on 2016-17 Teacher Hiring

Mr. Travis Hamblin, HR Administrator - Elementary/Secondary

B. Modified Traditional Schedule Implementation Report

Mr. Michael Anderson, Administrator of Schools

Mrs. Teri Timpson, Administrator of Schools

11. 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 Committee Assignments
- 7) Licensed Educator Compensation Task Force

12. Motion to Adjourn to Closed Session

13. POTENTIAL CLOSED SESSION

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