

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on October 11, 2016 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA October 11, 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.
- B. Overview of 2016-17 Utah Consolidated Application (UCA) - 5:00 p.m.
Ms. Shelley Nordick, Consultant, Instructional Support Services
Review of Jordan School District's UCA application prior to formal approval on October 25, 2016 as required by the Utah State Board of Education.
- C. Administrative Policy Review: AS90 Drugs and Alcohol - 5:30 p.m.
Dr. Anthony Godfrey, Associate Superintendent
Ms. Norma Villar, Consultant, Student Intervention Services
- D. Policy Governance Review - 5:45 p.m.
 - 1) GP 104 Board Officers
 - 2) GP 105 Board President's Role
 - 3) GP 106 Board Vice President's Role
 - 4) GP 107 Board Secretary's Role*Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.*
- E. Update on Progress toward 2016 Bond Election - 6:05 p.m.
Mrs. Susan Pulsipher, Board President
Information on progress toward the bond election that is on the November 2016 ballot.
- F. Scholarship Opportunities for Students Pursuing Careers in Education - 6:20 p.m.
Mrs. Janice Voorhies, Board Vice President
Discussion about the potential to incentivize students to become teachers by providing scholarships.
- G. Board Committee Reports
 - 1. District/Community Council Board Advisory Committee - 6:35 p.m.
Mrs. Jen Atwood, Committee Chair
 - 2. Facilities Board Advisory Committee - 6:50 p.m.
Mrs. Kayleen Whitelock, Committee Chair

3. District Finance & Audit Board Advisory Committee - 7:00 p.m.
Mr. Matt Young, Committee Chair
4. Legislative/Community Relations Advisory Committee - 7:10 p.m.
Mrs. Susan Pulsipher, Board President/Committee Chair
5. Charter School Relations Advisory Committee - 7:25 p.m.
Mr. Matt Young, Committee Chair

H. Future Agenda Items

- 1) Human Resources Report - *October 25*
- 2) Modified Traditional Schedule - *October 25*
- 3) Recap on Cost of 2016 Summer Projects - *November 22*
- 4) AA405 *Homework* - *November 22*
- 5) Criteria for EDA/CDA/RDA Agreements
- 6) Athletic Fields
- 7) Club and Extra-curricular Activities
- 8) Dual Language Immersion/Block Schedule
- 9) Course Offerings in Middle Schools
- 10) Policy AA432 *Student Attendance and Teacher Disclosure Statements*
- 11) Compilation of Textbook Purchases

I. Motion to go into Closed Session

2. **POTENTIAL CLOSED SESSION**

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

3. **STUDY SESSION - OPEN MEETING**

- A. Utah Open Meeting Law Training
Mr. Paul Van Komen, Board Attorney
Review and discussion of the requirements specified in the Utah Public and Open Meetings Act (Utah Code 52-4).