

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on November 15, 2016 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA

November 15, 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 - 4:00 p.m.

Ongoing discussion on Board of Education goals for student achievement.

- 1) Continued Discussion on E401 *Student Achievement*
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
- 2) Discussion on Ends Policy on Safe Environment for Learning
Mr. Scott Thomas, Administrator of Auxiliary Services

2. SPECIAL BUSINESS MEETING - Special Business Items - 5:00 p.m.

A. Recommendation to Approve Amendments to Riverton City CDA

Mr. John Larsen, Business Administrator

- 1) Public Input Regarding Amendments to Riverton City CDA
- 2) Action by Board of Education on Amendments to Riverton City CDA

B. Consideration to Approve Revisions to Board Policies

Mrs. Susan Pulsipher, Board President

- 1) GP104 *Board Officers*
- 2) GP 108 *Meeting Planning and Agenda Planning Schedule (Appendix)*
- 3) GP 118 *Midterm Vacancies on the Board*
 - a. Public Input Regarding Revisions to Board Policies
 - b. Action by Board of Education on Revisions to Board Policies

3. STUDY SESSION - OPEN MEETING (continued) - 5:20 p.m.

A. Recap on Cost of 2016 Summer Projects - 5:20 p.m.

Mr. Scott Thomas, Administrator of Auxiliary Services

Mr. Dave Rostrum, Director, Facility Services

Summary of expenses for the Board-approved 2016 summer projects funded from the capital outlay budget.

B. 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 - 5:35 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. Review of Employee Leave Requests and Policies - 5:50 p.m.
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Dr. June LeMaster, Administrator of Human Resources
Discussion and review of types of employee leave including sabbatical and educational leave, leaves of absence, and policies that govern each.

4. LEGISLATORS NIGHT - 6:00 p.m.

- A. Discussion in Preparation for the 2017 Legislative Session
Legislators representing Jordan School District have been invited to a discussion with the Jordan School District Board of Education in preparation for the 2017 legislative session.

- 1) Legislative Priorities
Mrs. Susan Pulsipher, Board President
- 2) Comments by Legislators

5. STUDY SESSION - OPEN MEETING (continued) - 7:30 p.m.

- A. Annual Review of Student Housing Needs and the Potential Impact on School Calendars, Schedules and Boundaries for 2017-18 - 7:30 p.m.
Dr. Anthony Godfrey, Associate Superintendent
Annual review of student housing needs, school calendars, schedules and the potential for boundary changes as determined by projected student enrollment for the next school year.

- B. Board Committee Reports - 8:00 p.m.

- 1) District/Community Council Board Advisory Committee - 8:00 p.m.
Mrs. Jen Atwood, Committee Chair
- 2) Facilities Board Advisory Committee - 8:10 p.m.
Mrs. Kayleen Whitelock, Committee Chair
- 3) District Finance & Audit Board Advisory Committee - 8:20 p.m.
Mr. Matt Young, Committee Chair
 - a. USBE Audit - Jordan District Facility Use
- 4) Legislative/Community Relations Advisory Committee - 8:35 p.m.
Mrs. Susan Pulsipher, Board President/Committee Chair
- 5) Charter School Relations Advisory Committee - 8:45 p.m.
Mr. Matt Young, Committee Chair
- 6) Other - 8:55 p.m.

- C. Future Agenda Items

- 1) Safety and Security Annual Report - November 22
- 2) AA405 Homework - November 22
- 3) Criteria for EDA/CDA/RDA Agreements
- 4) D207 Calendar Development
- 5) Club and Extra-curricular Activities
- 6) Dual Language Immersion/Block Schedule
- 7) Course Offerings in Middle Schools
- 8) Policy AA432 Student Attendance and Teacher Disclosure Statements
- 9) Compilation of Textbook Purchases

- D. Motion to go into Closed Session

6. POTENTIAL CLOSED SESSION

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