

Jordan School District

A Full Spectrum of Educational Opportunities

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Board of Education

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Sherril H. Taylor, Member
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Officers
Barry L. Newbold, Ed.D.
Superintendent of Schools
D. Burke Jolley
Deputy Superintendent-
Business Services

JORDAN BOARD OF EDUCATION AGENDA

November 25, 2008

OPEN MEETING

4:00 – 4:05 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

4:05 – 5:00 p.m.

- A. Personnel
- B. Property
- C. Student Appeal

STUDY SESSION – OPEN MEETING

5:00 – 5:30 p.m.

- A. State Consolidated Utah Student Achievement Plan for the 2008-09 School Year (NCLB Plan)
Ms. Janene Bowen, NCLB, Grant Management and Media Specialist
- B. Review Revisions to Policy AS66 *Non-resident and Charter School Student Enrollment*
Mrs. Sherry Devenberg, Director, Student and Planning Services
- C. Review Revisions to Policy AS90 *Drugs and Alcohol*
Mr. Calvin Evans, Executive Director, Compliance and Special Programs
- D. Review Revisions to Policy AA448 *Vending Machines and Sale of Foods in Schools Outside of Reimbursable Meals*
Dr. Barry L. Newbold, Superintendent of Schools

5:30 – 5:55 p.m.

- E. Dinner
- F. Board Issues and Concerns

REGULAR SESSION – OPEN MEETING

6:00 – 6:20 p.m.

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| Pledge of Allegiance | Scout Troop 178 under the direction of Scoutmaster Brad Debry |
| Reverence | Angelina Dulong, Community Council Chair,
Altara Elementary School |
| Resolutions of Appreciation | In Tribute to Gayla Dee Cameron Barker and
Eileen McPhie Barton Perrenoud |
| School Recognitions | |

I. General Business

Dr. J. Dale Christensen, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statement
- D. Personnel - Certificated and Classified
- E. Recommendation to Approve Students for Home Instruction during the 2008-09 School Year
- F. Recommendation to Approve Student Travel Requests

II. Bids

- A. Districtwide – PDA's for Medicaid Billing
- B. Various Locations – Copy Machines
- C. Various Schools – Intercom Upgrade

- D. Maintenance – Electrical Supplies
- E. Districtwide – Waste Collection
- F. South Hills Middle School – Cooling Tower Replacement
- G. Various Locations – Card Access Installation Phase VIII
- H. Transportation – New Vehicles
- I. Districtwide – Library and Media Management System
- J. Eastmont Middle School – Gymnasium Bleacher Replacement

6:20 - 7:00 p.m.

III. Special Business Items

- A. Recommendation to Approve Administrative Appointment
Dr. June LeMaster, Executive Director, Human Resources
- B. Recommended Action Regarding Student Appeal
Dr. J. Dale Christensen, Board President
- C. Recommendation to Approve Sale of .49 Acres at Kauri Sue Hamilton Campus
to The Church of Jesus Christ of Latter-day Saints
Mr. John Taylor, Executive Director, Auxiliary Services
- D. Recommendation to Approve Traditional, Year-round, AB, and Trimester Calendars for
the 2009-10, 2010-11, and 2011-12 School Years
Mrs. Sherry Devenberg, Director, Planning and Student Services
- E. Recommendation to Approve Revisions to Policy AS66 *Non-resident and Charter School
Student Enrollment*
Mrs. Sherry Devenberg, Director, Student and Planning Services
- F. Recommendation to Approve Revisions to Policy AS90 *Drugs and Alcohol*
Mr. Calvin Evans, Executive Director, Compliance and Special Programs
- G. Recommendation to Approve Revisions to Policy AA448 *Vending Machines and Sale of
Foods in Schools Outside of Reimbursable Meals*
Dr. Barry L. Newbold, Superintendent of Schools
- H. Recommendation to Adopt the Comprehensive Annual Financial Report for Fiscal
Year Ended June 30, 2008
Mr. D. Burke Jolley, Deputy Superintendent for Business Services
Mr. Ray Bartholomew, Squire & Company, PC

7:00 – 7:30 p.m.

IV. Information Items

- A. Superintendent's Input
 - 1. Middle School Parent-Teacher Conference Reports – Fall 2008
 - 2. Progress Reports
 - a. New Construction
 - b. Maintenance
 - c. Custodial
- B. Patron Comments

V. Discussion Items

- A. Comments by Board Members
- B. Adjourn

POTENTIAL CLOSED STUDY SESSION

7:30 p.m.

In the event the appeal is not completed in the Closed Session preceding the Board Meeting, the Board of Education will return to a Closed Session to complete its deliberation. At the end of the Closed Session, the Board will return to the regular Board Meeting to take action regarding the appeal.