

Jordan School District

A Full Spectrum of Educational Opportunities

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Board of Education

J. Dale Christensen, Ed.D., President
Tracy Scott Cowdell, J.D., Vice President
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Kim Murphy Horiuchi, Member
Peggy Jo Kennett, Member
Sherril H. Taylor, Member
Ellen S. Wallace, Member

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

JORDAN BOARD OF EDUCATION AGENDA

January 27, 2009

OPEN MEETING

4:00 – 4:05 p.m.

- A. Motion to go into Closed Session
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POTENTIAL CLOSED SESSION

4:05 – 5:00 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Student Appeal
- E. Employee Appeal

STUDY SESSION – OPEN MEETING

5:00 – 6:15 p.m.

- A. Review Revisions to Policy AS66 *Non-Resident and Charter School Student Enrollment*
Mrs. Sherry Devenberg, Director, Student and Planning Services
- B. Review Revisions to Policy AS90 *Drugs and Alcohol*
Mr. Calvin Evans, Executive Director, Compliance and Special Programs
- C. Review New Policy AA448 *Vending Machines and Sale of Foods in Schools Outside of Reimbursable Meals*
Dr. Barry L. Newbold, Superintendent of Schools
- D. Report on Test Results for 2008
Mr. Clyde Mason, Director, Accountability and Program Services

6:15 – 6:55 p.m.

- A. Dinner
- B. Board Issues and Concerns

REGULAR SESSION – OPEN MEETING

7:00 – 7:20 p.m.

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| Pledge of Allegiance | Scout Troop 3918 under the direction of Scoutmasters Tony Howell and Mark Hanks |
| Reverence | Mr. Tony Howell |
| Resolutions of Appreciation | In Tribute to Anona Shumway Leishman, Richard Curran Martin, Jerry L. McCleary, James Jerold Ruesch, Brenda Sheppard Smock, and Theresa Langdon Taylor |
| Recognition | New National Board Certified Teachers
Dr. June LeMaster, Executive Director, Human Resources |
| 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
- C. Recommendation to Approve District Insurance Advisory Committee Membership for the 2008-09 School Year
- H. Recommendation to Approve Lease Agreement with Verizon Wireless for a Wireless Antenna at Elk Meadows Elementary School

II. Bids

- A. Central Warehouse – Tissue and Towels
- B. Nutrition Services – Large Equipment (Kitchen)
- C. West Jordan High School – Auditorium Dimmer Replacement
- D. Various Locations – Kitchen Area Upgrade (Stainless Steel)
- E. Various Locations – HVAC and CO₂ Control Valves

7:20 - 8:00 p.m.

III. Special Business Items

- A. Recommendation to Approve Administrative Appointments
Dr. June LeMaster, Executive Director, Human Resources
- B. Recommended Action Regarding Student Appeal
Dr. J. Dale Christensen, Board President
- C. Recommended Action Regarding Employee Appeal
Dr. J. Dale Christensen, Board President
- D. Recommendation to Approve Revisions to Policy AS66 *Non-Resident and Charter School Student Enrollment*
Mrs. Sherry Devenberg, Director, Student and Planning Services
- E. Recommendation to Approve Revisions to Policy AS90 *Drugs and Alcohol*
Mr. Calvin Evans, Executive Director, Compliance and Special Programs
- F. Recommendation to Approve New Policy AA448 *Vending Machines and Sale of Foods in Schools Outside of Reimbursable Meals*
Dr. Barry L. Newbold, Superintendent of Schools

8:00 - 8:20 p.m.

IV. Information Items

- A. Superintendent's Input
 - 1. Elementary Parent-Teacher Conference Report - Fall 2008
 - 2. In-service Report

3. Progress Reports
 - a. New Construction
 - b. Maintenance
 - c. Custodial

- B. Patron Comments

V. Discussion Items

- A. Comments by Board Members

POTENTIAL CLOSED SESSION

8:30 p.m.

In the event the appeals are not completed in 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 appeals.