

Board of Education

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

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on Tuesday, September 8, 2009,
beginning at 4:30 p.m.
at the Auxiliary Services Building (Board Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA September 8, 2009

OPEN MEETING

4:30 - 4:35 p.m.

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

4:35 - 5:30 p.m.

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

STUDY SESSION - OPEN MEETING

5:30 - 6:00 p.m.

- A. Review Policies:

- Policy AS60 *Student Accounting Procedures*
- Policy AS61 *Student Records*
- Policy AS63 *Student Eligibility for Schools*
- Policy AS87 *Immunization*
- Policy D207 *Calendar Development*

Mrs. Sherry Devenberg, Director, Planning and Student Services

6:00 - 6:30 p.m.

- B. Board Issues and Concerns
- C. Adjourn

REGULAR SESSION - OPEN MEETING

7:00 - 7:20 p.m.

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|----------------------------|--|
| Pledge of Allegiance | Scouts from Troops 1008, 1584 and 4584 under the direction of Mr. Mitchell Wilson, Assistant Varsity Coach, Troop 1584 |
| Reverence | Mrs. Lisa Wilson, Parent and Volunteer Choir Director, Copper Canyon Elementary School |
| Resolution of Appreciation | In Tribute to Sandra Van |
| Recognitions | 2009-10 Teacher of the Year Award - Mr. Richard Hoonakker
Mr. Bevan Wasden, Assistant Superintendent,
West Jordan K-12 Feeder System |
| School Recognitions | |
| Patron Comments | |

I. General Business

Mrs. Peggy Jo Kennett, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Approve Students for Home Instruction for 2009-10 School Year
- F. Recommendation to Approve Student Travel Requests
- G. Recommendation to Approve Membership Application to the Utah High School Activities Association for the New High School in Herriman, Utah
- H. Recommendation to Approve Right-of-Way Agreement with Riverton City

II. Bids

- A. Information Systems - Geomax Network Upgrade
- B. Information Systems - Geomax Equipment Upgrade
- C. South Hills Middle School - Parking Replacement

7:20 - 8:00 p.m.

III. Special Business Items

- A. Recommendation to Approve Policy A1 *Foreword to Policy Manual*
Ms. Sherry Wasden, Deputy Superintendent for Instructional Services

IV. Information Items

- A. Superintendent's Input

V. Discussion Items

- A. Gifted and Talented Committee Report
Dr. Kerrie Naylor, Assistant Superintendent, Curriculum and Staff Development
Mrs. Teri Mattson, Consultant, Curriculum and Staff Development
- B. Comments by Board Members

VI. Adjourn