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**Board of Education**

Peggy Jo Kennett, President  
Carmen R. Freeman, Vice President  
Rick Bojak, Member  
Randy S. Brinkerhoff, Member  
J. Dale Christensen, Ed.D., Member  
Richard S. Osborn, Member  
Leah Voorhies, Ph.D., Member

**Officers**

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, February 9, 2010, beginning at 4:30 p.m. at the Auxiliary Services Building (Board Room) 7905 South Redwood Road, West Jordan, Utah.

## AGENDA February 9, 2010

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### 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. Student Appeal

### STUDY SESSION - OPEN MEETING

5:30 - 6:15 p.m.

- A. Review Revisions to Policy BP178 *Purchasing Procedures*  
Mr. Richard Field, Director, Purchasing
- B. Herriman CDA Update

6:15 - 6:30 p.m.

- C. Board Issues and Concerns
- D. Adjourn

**REGULAR SESSION - OPEN MEETING**

7:00 - 7:30 p.m.

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|----------------------|--|
| Pledge of Allegiance | Kai Heart and Kyle Clarke, PTSA Students, Joel P. Jensen Middle School     |
| Reverence            | Mrs. Kelly Tauteoli, Assistant Principal, Joel P. Jensen Middle School     |
| Recognitions         |  |
| School Recognitions  |  |
| Presentation         | Celebrating Joel P. Jensen Middle School<br>Ms. G. Norma Villar, Principal |
| Patron Comments      |  |
| Mayor Comments       |  |

**I. General Business**

- Mrs. Peggy Jo Kennett, Board President
- A. Minutes
- B. Expenditures
- C. Financial Statement
- D. Recommendation to Approve Students for Home Instruction for 2009-10 School Year
- E. Recommendation to Approve Student Travel Requests

7:30 - 8:30 p.m.

**II. Bids**

- A. Copper Hills High School - Cooling Tower Replacement
- B. West Jordan Middle School - Auditorium Sound System Upgrade

### III. Special Business Items

- A. Recommendation to Approve Proposed Boundaries Affecting Elk Ridge and Joel P. Jensen Middle Schools
  - Dr. Anthony Godfrey, Assistant Superintendent, Bingham K-12 Feeder System
  - Mr. Bevan Wasden, Assistant Superintendent, West Jordan K-12 Feeder System
- B. Recommendation to Approve Revisions to Policy BP178 *Purchasing Procedures*
  - Mr. Richard Field, Director, Purchasing
- C. Administrative Recommendations for 2010-11 Budget Based on a \$30 Million Deficit
  - Dr. Barry L. Newbold, Superintendent of Schools
- D. Recommended Action Regarding Student Appeal
  - Mrs. Peggy Jo Kennett, Board President

### IV. Information Items

- A. Superintendent's Input
  - 1. Progress Reports
    - a. New Construction
    - b. Maintenance
    - c. Custodial

### V. Discussion Items

- A. Report on Test Results for 2009
  - Mr. Clyde Mason, Director, Accountability and Program Services
- B. Comments by Board Members

### VI. Adjourn

### POTENTIAL CLOSED STUDY SESSION

8:30 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.