

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed and study sessions on October 8, 2024 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

Patrons may view the meeting online at
<https://boardmeeting.jordandistrict.org/>.

AGENDA October 8, 2024

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. Enrollment Forecast and Housing Continuum Discussion

Dr. Michael Anderson, Associate Superintendent

Mr. Travis Hamblin, Director, Student Services

Mr. Scott Festin, Planning Consultant, Student Services

Report on current and forecasted enrollment and building statistics to assist in planning for future school needs.

Desired outcome: Information to the Board with direction to staff for planning future housing needs.

B. Discussion on Potential Revisions to Administrative Policy AS94 *Student Discrimination and Harassment*

Dr. Michael Anderson, Associate Superintendent

Ms. Melissa Flores, General Counsel

Discussion on potential revisions to policy for alignment with new Title IX policy and legal requirements.

Desired outcome: Board members will hold discussion and give staff direction for policy changes.

C. Discussion on Potential Revisions to Administrative Policy DP358 *Employee Discrimination and Harassment*

Dr. Michael Anderson, Associate Superintendent

Ms. Melissa Flores, General Counsel

Discussion on potential revisions to policy for alignment with new Title IX policy and legal requirements.

Desired outcome: Board members will hold discussion and give staff direction for policy changes.

D. Discussion on Potential Revisions to Administrative Policy AA419 *Student Conduct, Dress, and Appearance*

Dr. Michael Anderson, Associate Superintendent

Discussion on potential revisions to policy AA419 for alignment with new policy AA453 Use of Personal Electronic and Communication Devices regarding digital citizenship and artificial intelligence.

Desired outcome: Board members will hold discussion and give staff direction for policy changes.

E. Procedure for Filling Vacancy on the Board

Ms. Tracy Miller, Board President

Discussion on procedures that would be used if a vacancy on the Board occurs.

Desired outcome: *Board members will hold discussion and make assignments as needed.*

F. Discussion on Parent University Regarding New Cellphone Policy

Ms. Tracy Miller, Board President

Discussion on content for the Parent University on October 15, 2024, regarding the new policy AA453 Personal Use of Electronic and Communication Devices.

Desired outcome: *Board members give staff direction on content for the Parent University on the new cellphone policy.*

G. Discussion on Conflicts of Interest, State Auditor Risk Assessment Suggestions, and USBE Finance Training

Mr. Bryce Dunford, Finance Committee Chair

Mr. John Larsen, Business Administrator

Discussion on potential revisions to Board policy to comply with new state law requiring conflict of interest statements, the State Auditor's recommendations, and USBE finance training.

Desired outcome: *Board members will hold discussion and make recommendations for possible policy changes.*

H. Board and Superintendent Reports and Comments

Board members and the Superintendent may report on Board Advisory Committees as well as Board, District or Community Affiliated Committees to which they are appointed.

- 1) Facilities Advisory Committee - Marilyn Richards, Chair
- 2) Finance & Audit Advisory Committee - Bryce Dunford, Chair
- 3) Government Relations Advisory Committee - Niki George, Chair
- 4) Joint Relations - Education Support Professionals (ESP) - Darrell Robinson, Liaison
- 5) Jordan Ethnic Advisory Committee (JEAC) - Lisa Dean, Liaison
- 6) Jordan Parent Advisory Committee (JPAC) - Darrell Robinson, Representative
- 7) Licensed Employee Advisory Committee (LEAC) - Bryce Dunford, Representative
- 8) Board Bulletin - Dr. Anthony Godfrey, Superintendent of Schools
- 9) Organizations with Board Representation
 - a. Joint Legislative Committee (JLC) - Tracy Miller, Representative
 - b. Jordan Education Foundation - Tracy Miller, Representative
 - c. PTA Representative - Niki George, Representative
 - d. Salt Lake Academy Board - Darrell Robinson, Representative
 - e. Salt Lake County Parks & Recreation - Lisa Dean, Representative
 - f. Utah High School Activities Association Board of Trustees - Marilyn Richards, Representative
 - g. Utah School Boards Association - Tracy Miller, Region 9 Board of Directors Representative

2. POTENTIAL CLOSED SESSION

- A. Character and Competence of Individuals (Personnel)
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Security