

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in closed and study sessions on October 7, 2014 beginning at 3:30 p.m.
at Blackridge Elementary School, 14131 South Rosecrest Road, Herriman, Utah.

AGENDA October 7, 2014

OPEN MEETING - 3:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

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

STUDY SESSION - OPEN MEETING - 4:30 p.m.

- A. Utah Consolidated Application (UCA) 2014-15 Overview
Mrs. Shelley Nordick, USEA, Grant & Media Specialist, Instructional Support Services
Review of Jordan School District's UCA application prior to formal approval on October 28, 2014.
- B. MOU in Support of the Property Disposition Plan Approved by the Board and Mayors
Mr. Scott Thomas, Administrator of Auxiliary Services
Review of Memorandum of Understanding (MOU) as approved by the Board and mayors regarding support for disposition of District properties and assistance with locating other properties for schools.
- C. Building Construction and Design Committee Update
Mrs. Janice Voorhies, Board Secretary
- D. Review of Updated Five-Year Building Plan
Dr. Patrice Johnson, Superintendent of Schools
Mr. John Larsen, Interim Deputy Superintendent of Business Services
- E. Discussion on Administrative Policy DP367 *District Records Management*
Dr. Anthony Godfrey, Administrator of Schools
- F. Policy Governance Review:
 - 1. Appendix: *Guidelines for New Board Member Orientation*
 - 2. GP 103 *Board Members' Principles of Ethics and Conduct*
Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.
- G. Future Agenda Items
 - 1. Magnet Survey - October 28
 - 2. Boundaries/Permits - October 28
 - 3. Electronic Agenda and Voting
 - 4. ESEA Waiver Contingency Plans
 - 5. Video Streaming Costs
 - 6. Policy Governance Review
 - 7. Ends Policies