

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed and study sessions
on April 8, 2025, 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 April 8, 2025

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. Discussion on Portrait of a Graduate and the Strategic Plan (4:00 p.m.)

Ms. Niki George, Board President
Education Elements Consultants

*Continued discussion on the implementation of the Portrait of a Graduate and the Strategic Plan.
Strategic Plan Pillars: High Quality Instruction; Culture of Belonging; Opportunities for All Learners; Student & Staff Wellness; Effective Communication*

Desired outcome: Board members will hold discussion and make decisions on the next steps in the implementation process.

B. Review of Process for School LAND Trust and Teacher and Student Success Act (TSSA) Plans and Approvals

Dr. Michael Anderson, Associate Superintendent

Training for the Board on the process for reviewing and approving LAND Trust and TSSA plans.

Strategic Plan Pillars: High Quality Instruction; Opportunities for All Learners

Desired outcome: Board members will be prepared to effectively review and approve Land Trust plans for 2025-26. Information only; no action required.

C. Consideration of Proposed Changes to Administrative Policies:

- 1) AS67 Discipline of Students
- 2) AA418 Discipline of Students - Staff Responsibilities
- 3) DP378 Employee Code of Conduct

Dr. Anthony Godfrey, Superintendent of Schools

Consideration of proposed changes to administrative policies to match state law, State Board rule, and current practice.

Strategic Plan Pillars: Opportunities for All Learners; Student & Staff Wellness

Desired outcome: Board members will discuss the proposed policy revisions and give direction to staff for next steps toward approval.

D. Review of Potential Revisions to Board Policy GP104 Board Officers and Appendix Procedures for the Election of Board Officers

Mr. John Larsen, Business Administrator

Review of proposed changes to the policy and appendix for alignment regarding the procedures to elect Board officers.

Strategic Plan Pillars: Effective Communication

Desired outcome: Board members will review proposed changes to alleviate the discrepancy between the policy and the appendix with a final vote in the next business meeting.

E. Review of Board Policy GP111 *Types of Meetings*

Mr. Bryce Dunford, Board First Vice President

Review of proposed revisions to the Board policy to accommodate adjustments to the Board meeting calendar.

Strategic Plan Pillars: Effective Communication

Desired outcome: Board members will review the policy as it pertains to the requirement for monthly meetings and determine revisions to the policy; formal approval at a future business meeting.

F. Review of 2025 National School Boards Association (NSBA) Conference

Ms. Niki George, Board President

Debrief of 2025 NSBA conference recently attended by Board members.

Strategic Plan Pillars: High Quality Instruction; Opportunities for All Learners

Desired outcome: Board members will recap information collected at the conference; information only.

G. 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 - Brian W. Barnett, Chair
- 2) Finance & Audit Advisory Committee - Bryce Dunford, Chair
- 3) Government Relations Advisory Committee - Suzanne Wood, Chair
- 4) Policy Review Committee - Bryce Dunford, Chair
- 5) Joint Relations - Education Support Professionals (ESP) - Darrell Robinson, Liaison
- 6) Jordan Ethnic Advisory Committee (JEAC) - Suzanne Wood, Liaison
- 7) Jordan Parent Advisory Committee (JPAC) - Erin Barrow, Representative
- 8) Licensed Employee Advisory Committee (LEAC) - Lisa Dean, Representative
- 9) Board Bulletin - Dr. Anthony Godfrey, Superintendent of Schools
- 10) Portrait of a Graduate - Niki George and Brian W. Barnett
- 11) Organizations with Board Representation
 - a. Joint Legislative Committee (JLC) - Niki George, Representative
 - b. Jordan Education Foundation - Lisa Dean, Representative
 - c. PTA Representative - Erin Barrow, Representative
 - d. Salt Lake County Parks & Recreation - Lisa Dean, Representative
 - e. Utah High School Activities Association Board of Trustees - Bryce Dunford, Representative
 - f. Utah School Boards Association - Niki George, 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