

7387 S. Campus View Drive West Jordan, Utah 84084 www.jordandistrict.org

Board of Education

Niki George, President Bryce Dunford, First Vice President Brian W. Barnett, Second Vice President Erin Barrow, Member Lisa Dean, Member Darrell Robinson, Member Suzanne Wood, Member

Officers

Anthony Godfrey, Ed.D., Superintendent of Schools John Larsen, Business Administrator

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on June 10, 2025, 2025 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

NOTICE OF PUBLIC HEARING

The Board of Education of Jordan School District will hold a Budget Hearing for the purpose of approving the 2025-26 proposed budget and amending the 2024-25 budget on Tuesday, June 10, 2025, at 6:00 p.m. at the Jordan Academy for Technology and Careers South Campus, 12723 S. Park Avenue (2080 West), Riverton, Utah. The budget document is available for public inspection in the office of the Business Administrator and at jordandistrict.org.

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

AGENDA June 10, 2025

1. STUDY SESSION - OPEN MEETING

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. <u>Strategic Plan Pillars</u>: High Quality Instruction; Culture of Belonging; Opportunities for All Learners; Student & Staff Wellness; Effective Communication

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

B. Review of Recommended Revisions to Administrative Policy AA414 Student Overnight Travel Mr. Brad Sorensen, Administrator of Schools, High School Level

Discussion on potential changes to the policy regarding the use of District Suburbans.

<u>Strategic Plan Pillars</u>: High Quality Instruction; Culture of Belonging; Opportunities for All Learners

<u>Desired outcome</u>: Board members will hold discussion and give staff direction on proposed changes to the policy allowing Suburbans to be driven anywhere in the state.

C. Initial Boundary Change Data for Midas Creek Elementary School Dr. Anthony Godfrey, Superintendent of Schools

High-level discussion on proposed boundary changes in the Midas Creek Elementary School area. Strategic Plan Pillars: High Quality Instruction; Culture of Belonging; Opportunities for All Learners Desired outcome: Based on the information provided, Board members will make decisions on moving forward in the process and give staff direction.

D. Initial Boundary Change Data for Sunset Ridge Middle School Dr. Anthony Godfrey, Superintendent of Schools

High-level discussion on proposed boundary changes in the Sunset Ridge Middle School area. Strategic Plan Pillars: High Quality Instruction; Culture of Belonging; Opportunities for All Learners Desired outcome: Based on the information provided, Board members will make decisions on moving forward in the process and give staff direction.

E. Review Changes to Enrollment Considerations Document

Mr. Brian Barnett, Chair, Facilities Committee

Dr. Michael Anderson, Associate Superintendent

Continued discussion regarding a system for evaluating when boundary changes and school closure are needed.

Strategic Plan Pillars: Culture of Belonging; Opportunities for All Learners

<u>Desired outcome</u>: The Board will hold discussion and make decisions on document revisions brought by Board members with possible direction to staff.

F. Schedule Sharing for School Events

Ms. Niki George, Board President

Discussion on best approach of making Board members aware of school events they may wish to attend. Strategic Plan Pillar: Effective Communication

<u>Desired outcome</u>: Board members will determine on how to share event information.

G. Review of Administrative Policy AA440 Library Media Selection and Review

Ms. Erin Barrow, Member, Policy Committee

Discussion on revisions to the policy as proposed by the Policy Committee.

Strategic Plan Pillars: Effective Communication; High Quality Instruction

<u>Desired outcome</u>: Board members will hold discussion regarding the proposed changes and give direction to the Policy Committee and/or staff.

2. BUDGET HEARING FOR THE 2025-26 SCHOOL YEAR - 6:00 p.m.

A. Pledge of Allegiance Cabinet

B. Reverence Cabinet

C. Budget Presentation Dr. Anthony Godfrey, Superintendent of Schools

Mr. John Larsen, Business Administrator

D. Patron Comments

Patron comments shall be taken regarding the 2025-26 budget in accordance with Board policy <u>GP110 Public Participation at Board Meetings</u>. For more information on providing public comment, see item 6.

- E. Action by Board of Education on Budget Adoption
 - 1) Adopt the 2024-25 Final Amended Budget
 - 2) Adopt the 2025-26 Proposed Budget
 - 3) Authorize Any Budget Adjustments Necessary to Reflect Funds Received from the Certified Tax Rate

3. **GENERAL SESSION - OPEN MEETING** - immediately following the Budget Hearing

- A. Board Member Recognitions
- B. Superintendent's Recognitions

4. Public Comments

The Board will take public comments on items not listed on the agenda in accordance with policy GP110 Public Participation at Board Meetings:

- Comments must be appropriate for all ages and germane to the authority of the Board.
- The Board will not take public comment on personnel issues or statements regarding the character, professional competence, or the physical or mental health of an individual or a group whose members could be identified individually.
- Patron comment time is allotted first to residents of Jordan District, students, parents/guardians of current students, and current employees of the District. All others may address the Board if time permits.
- No more than 45 minutes will be allocated to public comments in a Board meeting.
- Both in-person and emailed comments are given up to three minutes to address the Board.

- Comments can be made either in person at the meeting or by submitting the comment via email to be read in the meeting if time permits. Comments will be heard from those attending in person prior to comments received electronically.
- To make an in-person comment, please sign up before the meeting begins with your name, address, and topic on the computer outside the meeting room.
- Patrons unable to sign up to speak prior to the start of the meeting may call the Office of the Business Administrator or Superintendent before 3:00 p.m. the day of the meeting to be placed on the sign-up sheet.
- Emailed comments to be read in the meeting should be submitted to boardcomments@jordandistrict.org before 3:00 pm the day of the meeting. A comment will not be read if it is not germane to the authority of the Board; regards the character, professional competence, or the physical or mental health of an individual; or is not appropriate for all ages. Comments not read in the meeting will be forwarded to the Board.
- The Board is unable, by law, to take action on items raised during the comment period that are not on the agenda.
- Silence by the Board on an issue does not suggest support or opposition to the message given.
- Persons who disrupt Board meetings with outbursts, cheers, jeering or applause may be removed from the meeting by appropriate legal means.

5. General Business - Motion to Approve Consent Agenda Items

Ms. Niki George, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

A. Board Minutes

6. General Business - Motion to Accept Consent Agenda

- A. Expenditures
- B. Financial Statements
- C. Personnel Licensed and Education Support Professionals
- D. Recommendation to Issue Certificates for Home Instruction
- E. Non-compliance Report

7. Bids

A. Language & Culture Services- Comprehensive Web-Based Multilingual Learner Program Management and Instructional Support Solutions for Grades K-12

Discussion and possible action to approve bid to continue providing a comprehensive, web-based Multilingual Learner Program Management and Instructional Support solution for Grades K-12. Awarded Expenditure: \$898,400.00 (over 5 years). Source of funding: Title III and At-Risk.

8. Special Business Items

A. Consideration of Sensitive Material Review Appeals

Ms. Niki George, Board President

As specified in administrative policy AA440 Library Media Selection and Review, The Jordan School District Board of Education will review the appeals and vote in a public Board meeting to decide the outcome of the sensitive material review appeals.

- 1) Public Input Regarding Action on Sensitive Material Review Appeals
- 2) Action by Board of Education on Sensitive Material Review Appeals

9. Information Items

A. Superintendent's Report

Dr. Anthony Godfrey, Superintendent of Schools

10. Discussion Items

A. Committee Reports and Comments by Board Members

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

11. Motion to Adjourn to Closed Session

12. POTENTIAL CLOSED SESSION

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