

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on November 25, 2014 beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

AGENDA November 25, 2014

OPEN MEETING - 4:30 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

- A. Review of Proposed Traditional, Year-Round and AB Calendars for the 2015-16 School Year and Tentative Traditional and Year-Round Calendars for the 2016-17 and 2017-18 School Years
Mrs. Luann Leavitt, Consultant, Planning & Student Services
Presentation to the Board on work done by the Calendar Committee with proposals for calendars for the next three school years.
- B. Review of Leave Requests and Policies
Mrs. Laura Finlinson, Administrator Curriculum & Staff Development
Discussion and review of types of employee leave including sabbatical and educational leave, leaves of absence, and policies that govern each.
- C. Review of NFUSSD Conference Sessions
Mr. Richard Osborn, Board President
Review of information gathered from sessions at the recent National Federation for Urban Suburban School Districts conference.
- D. Review of Policy AA419 *Student Conduct and Dress*
Dr. Anthony Godfrey, Administrator of Schools
Review of administrative policy regarding student dress codes.
- E. Policy Governance Review
 - 1. GP104 *Board Officers*
 - 2. GP105 *Board President*
 - 3. GP106 *Board Vice President*
 - 4. GP107 *Board Secretary**Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.*

F. Future Agenda Items

1. Electronic Agenda and Voting
2. ESEA Waiver Contingency Plans
3. Video Streaming Costs
4. Policy Governance Review
5. Ends Policies

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Devan Alder, Student Body Officer, Herriman High School
Reverence	Rachel Bischoff, Student Body Officer, Herriman High School
Celebrating Herriman High School	Tanner Gus, Student Body President
Resolutions of Appreciation	In Tribute to Jean E. Cooper, Merrill Evans, Lloyd William Frazier and Kathryn Hill Hess

Recognition

School Recognitions

Comments by Elected Officials

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Motion to Accept Consent Agenda

Mr. Richard Osborn, 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. Approval of Board Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction

II. Bids

- A. **Curriculum & Staff Development - MacBook Air 5-Pack**
Discussion and possible action to approve bid to purchase MacBook Air computers. All 34 elementary schools will receive MacBook Air computers to increase student access to technology in first through third grades in order to provide keyboarding practice and familiarity with tools required for student learning and assessment. Total amount of recommended bid: \$845,578.98.
- B. **Board of Education - Professional Legal Services**
Discussion and possible action to approve bid to provide legal services for the Jordan School District Board of Education. Total amount of recommended bid is undetermined.
- C. **Nutrition Services - Lite Mayo**
Discussion and possible action to approve bid to provide Lite Mayo for Nutrition Services. Total amount of recommended bid: \$65,340.00 (one year total).
- D. **Riverside Elementary School - Playground Pit Upgrade**
Discussion and possible action to approve bid to construct and install a new playground at Riverside Elementary School. Total amount of recommended bid: \$69,000.00.

III. Special Business Items

- A. **Recommendation to Adopt the Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2014**
Mr. John Larsen, Interim Deputy Superintendent for Business Services
Mr. Paul Winward, Squire & Company, PC
Discussion and possible action to adopt the Comprehensive Annual Financial Report (CAFR) for year ended June 30, 2014.
 1. **Public Input Regarding the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2014**
 2. **Action by Board of Education on Recommendation to Adopt the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2014**

IV. Information Items

- A. **Employee Data Report 2014**
Dr. Anthony Godfrey, Administrator of Schools
Report on new hire and staffing data for employees.
- B. **Facilities Progress Report**
Mr. Scott Thomas, Administrator for Auxiliary Services

V. Discussion Items

- A. **Board Committee Reports and Comments by Board Members**
Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.
- B. **Board Meeting Self-Governance Review**
Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.

VI. Motion to Adjourn