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**Board of Education**

Peggy Jo Kennett, President  
Carmen R. Freeman, Vice President  
Rick Bojak, Member  
Randy S. Brinkerhoff, Member  
J. Dale Christensen, Ed.D., Member  
Richard S. Osborn, Member  
Leah Voorhies, Ph.D., Member

**Officers**

Barry L. Newbold, Ed.D., Superintendent of Schools  
D. Burke Jolley, Deputy Superintendent for Business Services

## PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions beginning at 4:30 p.m. on Tuesday, July 13, 2010 at the Auxiliary Services Building (Board Room) 7905 South Redwood Road, West Jordan, Utah.

## AGENDA July 13, 2010

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### OPEN MEETING

4:30 - 4:35 p.m.

- A. Motion to go into Closed Session

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### POTENTIAL CLOSED SESSION

4:35 - 5:30 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeal

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### STUDY SESSION - OPEN MEETING

5:30 - 6:30 p.m.

- A. Policy Review
  - DE505 *Use of Copyrighted Materials in Schools*  
Mrs. Janene Bowen, Specialist, NCLB, Grant Management and Media
- B. Riverton City Transportation Request for 2010-11  
Mr. David Stoddard, Administrator of Schools
- C. Board Issues and Concerns
- D. Adjourn

**REGULAR SESSION - OPEN MEETING**

7:00 - 7:30 p.m.

Pledge of Allegiance	Mr. Bevan Wasden, Administrator of Schools
Reverence	Mr. David Stoddard, Administrator of Schools
Resolutions of Appreciation	In Tribute to Terrence Joseph Illes and Jeanine Steiner-Jones
Recognitions	
School Recognitions	
Mayor Comments	

**I. General Business**

- Mrs. Peggy Jo Kennett, Board President
- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Approve Students for Home Instruction for 2010-11 School Year
- F. Recommendation to Approve Student Travel Requests
- G. Recommendation to Rescind June 22, 2010 Approval of Changes to AS67 NEG *Discipline of Students*

7:30 - 8:15 p.m.

**II. Bids**

- A. Special Education - Software
- B. Herriman High School - Music Instruments
- C. Herriman High School - New Pianos
- D. Herriman High School - Snack Food and Beverage Vending

**III. Special Business Items**

- A. Recommendation to Approve Administrative Appointment  
Dr. June LeMaster, Administrator, Human Resources

- B. Recommendation to Approve Classified Negotiations  
Dr. Barry L. Newbold, Superintendent of Schools
- C. Recommendation to Approve Policy Revisions  
DP313 *Provisional and Probationary Licensed Personnel*  
DP356 *Substance Abuse-Free Work Environment*  
DP373 *District Post-Retirement Benefits*  
DP374 *Employment Background Checks (new)*  
Dr. June LeMaster, Administrator of Human Resources
- D. Recommended Action Regarding Student Appeal  
Mrs. Peggy Jo Kennett, Board President
- E. Recommendation to Approve Resolution of the Board of Education Directing the Board of Directors of the Local Building Authority of Jordan School District, Utah to Undertake a Certain Project through the Issuance and Sale by the Authority of Up to \$9,000,000 of Its Lease Revenue Bonds; And Providing for Related Matters  
Mr. D. Burke Jolley, Deputy Superintendent for Business Services  
Mr. Dustin Matsumori, George K. Baum & Company

#### IV. Information Items

- A. Superintendent's Input
  - 1. Progress Reports
    - a. New Construction
    - b. Maintenance
    - c. Custodial
- B. Patron Comments

#### V. Discussion Items

- A. Comments by Board Members
- B. Policy Review
  - DE505 *Use of Copyrighted Materials in Schools*  
Mrs. Janene Bowen, NCLB, Grant Management and Media Specialist
  - DP317 *Long Term Disability Insurance*
  - DP345 *Group Insurance*  
Mrs. Cheryl Matson, Director, Insurance Services

#### VI. Adjourn

#### POTENTIAL CLOSED STUDY SESSION

8:15 p.m.

In the event the appeal is not completed in the Closed Session preceding the Board Meeting, the Board of Education will return to a Closed Session to complete its deliberation. At the end of the Closed Session, the Board will return to the regular Board Meeting to take action regarding the appeal.