

Officers

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in closed and study sessions on January 13, 2015 beginning at 4:30 p.m. at the Auxiliary Services Building, 7905 S. Redwood Road, West Jordan, Utah.

AGENDA
January 13, 2015

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. Jordan Valley Station CDA with the City of West Jordan
Mr. John Larsen, Interim Deputy Superintendent for Business Services
Mr. Tom Burdett, Community. Development Director, City of West Jordan
Discussion on amendment to existing 2011 CDA agreement with the Redevelopment Agency for the City of West Jordan to change the commencement period for the project.
- B. Kitchen Facilities and Farm to School Program at JATC South
Mr. Scott Thomas, Administrator of Auxiliary Services
Ms. Jana Cruz, Director, Nutrition Services
Discussion on moving the Nutrition Services kitchen from the Auxiliary Services Building to the new JATC South campus to accommodate the Farm to School program.
- C. Ends Policies
Mrs. Susan Pulsipher, Board President
Discussion in preparation for Board work with regard to Ends Policies.
- D. Continued Discussion on School Schedules for 2015-16 as Affected by Enrollment Distribution
Dr. Anthony Godfrey, Administrator of Schools
Mr. Michael Anderson, Administrator of Schools
Mr. Brad Sorensen, Administrator of Schools
Mrs. Teri Timpson, Administrator of Schools
Further discussion on enrollment numbers that could potentially affect schools for traditional or year-round scheduling.
- E. Review of Committee Assignments for Board Members
Mrs. Susan Pulsipher, Board President
Discussion and assignments for Board affiliated committees in accordance with Board policy GP114 Board Affiliated Committees.

- F. Discussion on Policy AA419 *Student Conduct and Dress*
Dr. Anthony Godfrey, Administrator of Schools
Discussion on potential revisions to administrative policy regarding student dress codes.

- G. Utah School Board Association (USBA) Conference Debrief
Mrs. Susan Pulsipher, Board President
Board members will discuss information gathered at the recent Utah School Boards Association (USBA) Conference.

- H. Policy Governance Review
 - 1. GP104 *Board Officers*
 - 2. GP105 *Board President*
 - 3. GP106 *Board Vice President*
 - 4. GP107 *Board Secretary*
 - 5. GP 108 *Meeting Planning*
 - 6. GP 109 *Construction of the Agenda*
 - 7. GP 110 *Public Participation at Board of Education Meetings*
 - 8. GP 111 *Types of Meetings*
 - 9. GP 112 *Closed Sessions of the Board**Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.*

- I. Future Agenda Items
 - 1. Master Boards Award
 - 2. Components of the Instructional Budget
 - 3. Electronic Agenda and Voting
 - 4. ESEA Waiver Contingency Plans
 - 5. Video Streaming Costs
 - 6. Policy Governance Review
 - 7. Ends Policies