

Board of Education

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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 August 25, 2026 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
August 25, 2026

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 Proposed Revisions to Administrative Policy AA445 *Student Information Network Acceptable Use Policy*

Mr. John Larsen, Business Administrator

Discussion prior to approval on proposed updates to the policy to comply with changes to Utah Code 53G-7-1003, including recommendations from the August 11, 2026 study session.

Strategic Plan Pillars: *High Quality Instruction, Opportunities for All Learners; Effective Communication*

Desired Outcome: *Board members will review the proposed changes with potential final approval in the business meeting.*

B. Discussion on Proposed Revisions to Administrative Policy AA417 *Fundraising*

Dr. Anthony Godfrey, Superintendent of Schools

Discussion prior to approval on proposed revisions to the policy, including recommendations from the August 11, 2026 meeting, and separation into three level-specific policies.

Strategic Plan Pillars: *High Quality Instruction, Opportunities for All Learners; Effective Communication*

Desired Outcome: *Board members will review the proposed changes with potential final vote in the business meeting.*

C. Review of Declining Enrollment in the West Jordan Feeder System

Mr. Brian Barnett, Chair, Facilities Committee

Dr. Michael Anderson, Associate Superintendent

Discussion on the impact of declining enrollment in schools in the West Jordan Feeder System.

Strategic Plan Pillar: *High Quality Instruction, Opportunities for All Learners; Student and Staff Wellness*

Desired Outcome: *Board members will hold discussion with direction to staff on next steps.*

D. 2027 Summer Project Priorities

Mr. Brian Barnett, Chair, Facilities Advisory Committee

Mr. Bryce Dunford, Chair, Finance & Audit Advisory Committee

Mr. Scott Thomas, Administrator of Auxiliary Services

Mr. Ian Roberts, Director, Facility Services

Discussion on priorities for 2027 summer projects.

Strategic Plan Pillars: *High Quality Instruction; Opportunities for All Students*

Desired Outcome: *Board members will hold discussion and indicate preferences for 2027 summer projects with direction to staff on moving forward.*

E. Board Member Professional Development America 250 Project

Ms. Niki George, Board President

Reports from Board members on experiences with individual America 250 projects.

Strategic Plan Pillars: Opportunities for All Learners; Effective Communication

Desired Outcome: Board members will have the opportunity to report on their experiences and discuss the America 250 professional development projects.

F. Board Member Professional Development Moment

Mr. Darrell Robinson, Board Member

Three-minute Professional Development Moment provided by a Board member on a rotating basis.

Strategic Plan Pillars: Opportunities for All Learners; Effective Communication

Desired Outcome: Board members will have the opportunity to reflect on the thoughts presented towards the goal of becoming a better board member.

2. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.

A. Pledge of Allegiance

B. Reverence

C. Resolutions of Appreciation In Tribute to Dennis John Durrant, Thomas James Little,
Joseph McCauley, Gerald William Pippy, and James Richard Weimer

D. Recognitions

E. Board Member Recognitions

F. Superintendent's Recognitions

3. **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.*

4. 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

5. General Business - Motion to Accept Consent Agenda

A. Expenditures

B. Financial Statements

C. Non-compliance Report

6. Bids

A. District Administration - Professional Legal Services

Discussion and possible action to approve bid to provide professional legal services for the District Administration staff. Total estimated expenditure per year: \$150,000.00. Source of Funding: Attorney Budget.

B. Facility Services - Elevator Maintenance and Repair

Discussion and possible action to approve bid to provide maintenance and repairs for elevators throughout Jordan School District. Total estimated expenditure: \$300,000.00 (over five years). Source of Funding: Facility Services Maintenance and Operations Budget.

C. Teaching & Learning - Classroom and Computer Lab Management Software

Discussion and possible action to approve bid to provide schools with instructional technology options to promote meaningful and focused learning. Total Awarded Expenditure: To be determined by school enrollment in the program. Source of Funding: School-site Decision.

D. Teaching & Learning - Follett Destiny Software Renewal

Discussion and possible action to approve bid to provide a three (3) year purchase agreement for the continued licensing, maintenance, support, and online services associated with the District's Follett Destiny Software Suite. Total Awarded Expenditure: \$257,717.31 (over three years). Instructional Support Services Media Software Budget.

7. Special Business Items

A. Recommendation to Approve Revisions to Administrative Policy AA445 *Student Information Network Acceptable Use Policy*

Mr. John Larsen, Business Administrator

Recommendation and possible action to approve policy revision to comply with updated Utah Code. The policy was previously reviewed in the August 11 and August 25, 2026 study sessions.

- 1) Public Input Regarding Revisions to Administrative Policy AA445 *Student Information Network Acceptable Use Policy*
- 2) Action by Board of Education on Revisions to Administrative Policy AA445 *Student Information Network Acceptable Use Policy*

B. Recommendation to Retire Administrative Policy AA417 *Fundraising* and Approve New Administrative Policies:

- AA417A *Fundraising for High Schools*
- AA417B *Fundraising for Middle Schools*
- AA417C *Fundraising for Elementary Schools*

Dr. Anthony Godfrey, Superintendent of Schools

Recommendation and possible action to retire the current policy and implement three level-specific policies. The policies were previously reviewed in the June 9, August 11, and August 25, 2026 study sessions.

- 1) Public Input Regarding Administrative Policy AA417 *Fundraising* and New Fundraising Policies
- 2) Action by Board of Education on Administrative Policy AA417 *Fundraising* and New Fundraising Policies

8. Information Items

- A. Superintendent's Report
Dr. Anthony Godfrey, Superintendent of Schools

9. 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.
- B. Topics for *Bulletin Board*
Recommendations for topics for the next edition of the Board newsletter, "Bulletin Board."

10. Motion to Adjourn to Closed Session

11. POTENTIAL CLOSED SESSION

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