

## **PUBLIC NOTICE**

The Board of Education of Jordan School District will meet in potential closed, study and special sessions on June 16, 2015 beginning at 4:00 p.m. at the Auxiliary Services Building, Board Conference Room, 7905 South Redwood Road, West Jordan, Utah.

## **AGENDA June 16, 2015**

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### **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. Motion to go into Closed Session

### **POTENTIAL CLOSED SESSION** - 4:05 p.m.

- A. Employee Appeal
- B. Personnel
- C. Property
- D. Potential Litigation

### **STUDY SESSION - OPEN MEETING**

- A. Review of Jordan School District Brochure - 4:45 p.m.  
Ms. Sandy Riesgraf, Director, Communications  
*Continued discussion on content for informational brochure to be distributed to patrons throughout the District.*
- B. Update on Interlocal Agreement - 4:55 p.m.  
Mrs. Susan Pulsipher, Board President  
*Update on progress regarding the Interlocal Agreement with the cities within Jordan School District boundaries.*
- C. Discussion on 5-Year Building Construction Plan - 5:00 p.m.  
Mr. John Larsen, Business Administrator  
*Discussion on potential revisions to the 5-Year Building Construction Plan as outlined in the Interlocal Agreement, Section 1. Rolling Five-year Plan.*

### **SPECIAL SESSION - OPEN MEETING** - 5:45 p.m.

- I. General Business - Consent Agenda  
*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. Motion to Approve Consent Agenda Items
    1. Classified Negotiated Agreement for 2015-16
    2. Licensed Negotiated Agreement for 2015-16

## II. Special Business Items

### A. Recommended Action Regarding Employee Appeal

Mrs. Susan Pulsipher, Board President

*Potential action on closed session item regarding employee appeal to the Board of Education.*

### B. Recommendation to Approve Herriman Business Center Community Development Area (CDA)

Mr. John Larsen, Business Administrator

*Recommendation and possible action to approve proposal by Herriman City and developers for Herriman Business Center CDA.*

1. Public Input Regarding Herriman Business Center CDA
2. Action by Board of Education on Recommendation to Approve Herriman Business Center CDA

## III. Motion to Adjourn