

## **PUBLIC NOTICE**

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on January 12, 2016 beginning at 4:00 p.m. at the at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

## **AGENDA** **January 12, 2016**

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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. Ends Policies and Student Achievement  
*Ongoing discussion on Board of Education goals for student achievement.*
- B. Motion to go into Closed Session

### **POTENTIAL CLOSED SESSION - 5:00 p.m.**

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

### **SPECIAL SESSION - OPEN MEETING - 5:30 p.m.**

- I. Special Business Item
  - A. Recommendation to Approve Revisions to Administrative Policy DP345 *Group Insurance*  
Mr. John Larsen, Business Administrator  
Mrs. Cheryl Matson, Director, Insurance Services  
*Recommendation and possible action to approve revisions to policy on group insurance for employees with changes to be effective January 1, 2016.*
    - 1. Public Input Regarding Revisions to Administrative Policy DP345 *Group Insurance*
    - 2. Action by Board of Education on Recommendation to Approve Revisions to Administrative Policy DP345 *Group Insurance*

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

- A. Zions Public Finance Presentation and Discussion - 5:40 p.m.  
Mr. Bruce Williams, Vice President, Zions Bank  
Mr. Jonathan Ward, Vice President, Zions Bank  
*Presentation and discussion on calendar, potential tax impact, and assignment of next steps for a potential bond election.*
- B. Discussion on NFUSSD Membership and Board Policy GP117 *Travel and Other Board Expenses* - 7:10 p.m.  
*Mrs. Susan Pulsipher, Board President*  
*Discussion on the Jordan District membership in the National Federation of Urban Suburban School Districts.*

- C. Review of Snow Closure Guidelines - 7:30 p.m.  
Mr. Paul Bergera, Staff Assistant, Auxiliary Services  
*Review of District policies and procedures determining school closures for situations of heavy snow storms.*
- D. Policy Governance Review: BS/C 200 *Global Governance-Management Connection* - 7:50 p.m.  
*Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.*
- E. Topics for Town Hall Meetings - 8:00 p.m.  
Mrs. Susan Pulsipher, Board President  
*Discussion on topics for Town Hall meetings for January, February and April 2016.*
- F. Board Committee Reports
  - 1. District/Community Council Board Advisory Committee - 8:10 p.m.  
Mrs. Jen Atwood, Committee Chair
  - 2. Facilities Board Advisory Committee - 8:20 p.m.  
Mrs. Kayleen Whitelock, Committee Chair
  - 3. District Finance & Audit Board Advisory Committee - 8:30 p.m.  
Mr. Matt Young, Committee Chair
  - 4. Legislative/Community Relations Advisory Committee - 8:35 p.m.  
Mrs. Susan Pulsipher, Board President/Committee Chair
- G. Review of Board Committee Assignments for 2016 - 8:45 p.m.  
Mrs. Susan Pulsipher, Board President  
*Annual review of assignments to Board committees in accordance with Board policies GP113 - Board Committee Principles and GP114 - Board Affiliated Committees.*
- H. Future Agenda Items
  - 1. Administrative Policy D 207 *Calendar Development*
  - 2. Administrative Policy DA 151 *Use of Public School Buildings and Grounds as Civic Centers*
  - 3. Update on Dual Immersion - *January*
  - 4. Student Summer Projects in Middle and High School - *January*
  - 5. High School Parent-Teacher Conferences
  - 6. Equipment Budget for Schools
  - 7. Key Levers in the Turnaround Process
  - 8. Technology Information and Highlights of State Plan
  - 9. Bus Advertising Update
  - 10. Athletic Eligibility
- I. Motion to Adjourn