

## **PUBLIC NOTICE**

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on March 8, 2016 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

## **AGENDA March 8, 2016**

---

### **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: Assessments  
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development  
Mr. Clyde Mason, Director, Evaluation, Research & Accountability  
*Ongoing discussion on Board of Education goals for student achievement; discussion on assessments as one measure of 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

### **STUDY SESSION - OPEN MEETING - 6:00 p.m.**

- A. Report from Lighthouse Research on Bond Survey Results  
Mr. John Larsen, Business Administrator  
Mr. John Wald, Director of Research, Lighthouse Research and Development, Inc.  
Mr. Joe Anderson, President, Lighthouse Research and Development, Inc.
- B. Update on Progress Toward 2016 Bond Election and Decision on Potential Bond Amount  
Mrs. Susan Pulsipher, Board President  
*Information on progress toward putting a bond election on the November 2016 ballot and amount of bond authorization.*

### **SPECIAL SESSION - OPEN MEETING - 7:00 p.m.**

- I. Special Business Items
  - A. Consideration of a Resolution Expressing Official Intent of the Board to Reimburse Certain Capital Expenditure with General Obligation Bond Proceeds  
Mr. John Larsen, Business Administrator  
Mr. Bruce Williams, Vice President, Zion's Public Finance  
Mr. Johnathan Ward, Vice President, Zion's Public Finance  
*Recommendation and possible action to approve reimbursement for bond election expenses from successful bond proceeds.*

1. Public Input Regarding Reimbursement for Bond Election Expenses from Successful Bond Proceeds
  2. Action by Board of Education on Recommendation to Approve Bond Election Expenses from Successful Bond Proceeds
- B. Recommendation to Approve Exception to Policy AA414 Student Overnight Travel  
Dr. Anthony Godfrey, Associate Superintendent  
*Discussion and potential action to approve exception to student overnight travel in accordance with Policy AA414 Student Overnight Travel section II.A.1.*
1. Public Input Regarding Exception to Policy AA414 *Student Overnight Travel*
  2. Action by Board of Education on Recommendation to Approve Exception to Policy AA414 *Student Overnight Travel*

**STUDY SESSION - OPEN MEETING (continued)**

- C. Review of Administrative Policies - 7:15 p.m.
1. AA417 *Fund Raising*
  2. DP315 *Grievance Procedures - Licensed*
  3. DP315B *Grievance Procedures - Classified*  
Dr. Anthony Godfrey, Associate Superintendent
  4. AA414 *Student Overnight Travel*
  5. AA416 *Field Trips*
  6. DA169 *Special Transportation Services*  
Mr. Brad Sorensen Administrator of Schools  
Mr. Scott Thomas, Administrator of Auxiliary Services
- D. Policy Governance Review: BS/C 202 *Accountability of the Superintendent* - 7:45 p.m.  
Mrs. Susan Pulsipher, Board President  
*Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.*
- E. Graduation Assignments for Board Members - 7:55 p.m.  
Mr. Brad Sorensen, Administrator of Schools  
*Review of speaking assignments for Board members at high school graduation exercises on June 2, 2016.*
- F. Discussion on Student Fee Schedule 2016-17 - 8:00 p.m.  
Mr. Brad Sorensen, Administrator of Schools  
*Discussion on revisions to Student Fee Schedule for the next school year.*
- G. Discussion on Video Streaming Capabilities - 8:15 p.m.  
Mr. Matt Young, Board Member  
*Discussion on potential for live streaming Board business meetings for the public.*
- H. Board Committee Reports
1. District/Community Council Board Advisory Committee - 8:30 p.m.  
Mrs. Jen Atwood, Committee Chair
  2. Facilities Board Advisory Committee - 8:40 p.m.  
Mrs. Kayleen Whitelock, Committee Chair
  3. District Finance & Audit Board Advisory Committee - 8:55 p.m.  
Mr. Matt Young, Committee Chair
  4. Legislative/Community Relations Advisory Committee - 9:00 p.m.  
Mrs. Susan Pulsipher, Board President/Committee Chair
  5. Charter School Relations Advisory Committee - 9:20 p.m.  
Mr. Matt Young, Committee Chair

I. Future Agenda Items - 9:30 p.m.

1. Equipment Budget for Schools
2. Administrative Policy AS 85 *Medication in the School Setting*
3. Administrative Policy BP 177 *Disposal of Surplus Items*
4. Administrative Policy BP 178 *Purchasing Procedures*
5. Bus Advertising Update
6. Process for Administrative Appointments
7. New State Science Standards