

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on July 26, 2016 beginning at 5:30 p.m.
at the at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA July 26, 2016

1. STUDY SESSION - OPEN MEETING

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

- A. Update on Progress Toward 2016 Bond Election - 5:30 p.m.
Mrs. Susan Pulsipher, Board President
Information on progress toward putting a bond election on the November 2016 ballot.
- B. Discussion on Continuance of Self-Promotion with Advertising on School Buses - 6:00 p.m.
Ms. Sandra Riesgraf, Director, Communications Department
Discussion on feasibility for the continuance of advertising on Jordan District buses.
- C. Future Agenda Items
 - 1) Policy BP178 *Purchasing Procedures - August 9*
 - 2) Policy AS90 *Drugs and Alcohol - August 9*
 - 3) Insurance Benefits - *August 9*
 - 4) Prosperity 2020 Report on Results of Prosperity through Education Program - *August 9*
 - 5) Discussion on State Board Rule R2770511 on Alternative Path to Licensure - *August 9*
 - 6) Science Standards and Engaging Parents - *August 30*
 - 7) Policy AA405 *Homework - August 30*
 - 8) Policy DP371 *Employee Information Network Acceptable Use Policy - August 30*

2. REGULAR SESSION - OPEN MEETING - 6:30 p.m.

- A. Pledge of Allegiance Ms. Jill Durrant, Administrator of Schools
- B. Reverence Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
- C. Recognitions Mr. Rick Bojak, Former Board President
Recognized by Mrs. Janice Voorhies, Board Vice President
The Board will recess for approximately thirty minutes for a reception to honor Mr. Bojak.

D. Resolutions of Appreciations In Tribute to Melanie Morgan Bowen, Kenneth Eschler Calder, Barbara Jean Beck Carlton, Carol Lillian Woodard Johnson Garbett, Eric John Gunderson, Kathryn Lambson, Janis Tolman Newton, Anna Sato and Robert Harry Shelton

E. School Recognitions

F. Comments by Elected Officials

G. Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

3. General Business - Motion to Approve Consent Agenda Items

Mrs. Susan Pulsipher, 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

4. General Business - Motion to Accept Consent Agenda

A. Expenditures

B. Financial Statements

C. Personnel - Licensed and Classified

D. Recommendation to Issue Certificates for Home Instruction

5. Bids

A. Central Warehouse - Custodial Paper

Discussion and possible action to approve bid for toilet tissue and paper towels to replenish supplies at the Central Warehouse. Total amount of recommended bid: \$95,593.58. This bid is through a state contract and funded through the existing 2016-17 General Fund budget.

B. Central Warehouse - White Copy Paper

Discussion and possible action to approve bid to replenish the paper supply in the warehouse. Total amount of recommended bid: \$77,011.20. Funding source: This bid is through a state contract and funded through the existing 2016-17 General Fund budget.

C. Curriculum - 7th/8th Grade Math-Primary Source Materials

Discussion and possible action to approve bid for textbook adoption and vendor approval. Total amount of recommended bid: \$38,098.66 - \$790,267.50. Funding source: 2016-2017 General Fund/Textbook Budget of individual schools.

D. Facility Services - Boiler Replacement at Copper Hills High School

Discussion and possible action to approve bid to purchase new boilers to replace old boilers with obsolete burners and refractory issues. Total amount of recommended bid: \$340,490.00. Funding source: Existing 2016-17 Capital Projects Budget.

E. Facility Services - Rotary Mower

Discussion and possible action to approve bid for additional mower. Total amount of recommended bid: \$57,705. Funding source: Existing 2016 - 2017 Maintenance Department Capital Projects/Equipment Budget.

F. Information System - Apple Computers

Discussion and possible action to approve bid for the annual replacement/upgrade of computer labs at the following schools: Fox Hollow Elementary, Majestic Elementary, South Jordan Elementary, Westvale Elementary, and Butterfield Canyon Elementary Schools. Total amount of recommended bid: \$183,905. Funding source: Existing 2016 - 2017 Instructional Technology, Computer Equipment Budget.

G. Nutrition Services - Produce

Discussion and possible action to approve bid to provide fresh and pre-packaged produce for the school lunch program. Total Amount of Recommended Bid: \$519,955.12. Funding source: Existing 2016-17 Nutrition Services Budget.

H. Special Education - Nursing Services

Discussion and possible action to approve bid to provide nursing services for our special needs students. Total Amount of Recommended Bid: \$450,000.00/Year (approximately). Funding Source: Medicaid Grant.

6. Special Business Items

A. None

7. Information Items

A. Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

B. Facility Progress Report

Mr. Paul Bergera, Staff Assistant, Auxiliary Services

Update on the progress of summer capital projects.

8. Discussion Items

A. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

1. District/Community Council Board Advisory Committee
2. Facilities Board Advisory Committee
3. District Finance & Audit Board Advisory Committee
4. Legislative/Community Relations Advisory Committee
5. Charter School Relations Advisory Committee
6. Other

9. Motion to go into Closed Session

10. POTENTIAL CLOSED SESSION

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