

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in special, study and potential closed sessions as a Board Retreat on August 16, 2016 beginning at 9:00 a.m. at the at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

BOARD RETREAT AGENDA August 16, 2016

1. **SPECIAL SESSION - SPECIAL BUSINESS ITEM** - 9:00 a.m.
 - A. Consideration of West Jordan EDA
Mrs. Susan Pulsipher, Board President
Discussion and possible action to approve proposal for West Jordan EDA.
 - 1) Public Input Regarding West Jordan EDA
 - 2) Action by Board of Education on West Jordan EDA
2. **STUDY SESSION - OPEN MEETING** - 9:30 a.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. Charter School Considerations - 9:30 a.m.
Mr. Matthew Young, Charter Relations Committee Chair
Mr. Paul Van Komen, Board Attorney
Policies, criteria and contract requirements for a charter school.
 1. Criteria
 2. New Policy on Charter School Authorization
 3. Operating Agreement
 4. Other Considerations
 - B. Parent University - 11:30 a.m.
Mrs. Janice Voorhies, Board Vice President
Discussion on ideas for establishing a Parent University as a parent resource.
 - C. Budget Process - 2:00 p.m.
Mr. Matt Young, Finance Committee Chair
Discussion on vision for the future process in establishing the budget for the District.
 - D. New Building Design - 3:00 p.m.
Mrs. Kayleen Whitelock, Facilities Committee Chair
Discussion on items regarding the new building designs.
3. **POTENTIAL CLOSED SESSION** - 3:20 p.m.
 - A. Personnel
 - B. Property
 - C. Potential Litigation
 - D. Negotiations