

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on August 2, 2011
beginning at 3:30 p.m. at the Auxiliary Services Building (Board Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA August 2, 2011

OPEN MEETING

3:30 - 3:35 p.m.

- A. Motion to go into Closed Session
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POTENTIAL CLOSED SESSION

3:35 - 4:00 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeal

STUDY SESSION - OPEN MEETING

4:00 - 6:30 p.m.

- A. Discussion on Focus Group Information
Dr. Patrice Johnson, Superintendent of Schools
Discussion on information gathered during employee focus groups regarding priorities to consider in forming an action plan for the District.
- B. New Policy Review: AA449 *Elementary School Philosophy*
Mr. Bevan Wasden, Administrator of Schools
Discussion on adopting a new Jordan School District policy addressing elementary school philosophy toward academics and extracurricular activities, including guidelines on elementary-level memory books.

C. Discussion on Alternate Scheduling for Schools

Mrs. Susan Pulsipher, Board Member

Discussion on possible options regarding alternate school-day scheduling with regard to maximizing building utilization.

D. Board Issues and Concerns

REGULAR SESSION - OPEN MEETING

6:30 - 7:00 p.m.

I. General Business

A. Recommendation to Approve Student Travel Request

Consent agenda item for possible action to approve request for overnight student travel.

II. Bids

A. Districtwide - Wireless IPS and Performance Monitoring System

Discussion and possible action on approval to purchase a performance monitoring wireless system for all District locations to monitor the intrusion of other wireless devices that would interrupt the wireless system, for an estimated total amount of \$145,154.00.

B. South Jordan and Elk Ridge Middle Schools - Athletic Lockers

Discussion and possible action on approval to purchase athletic lockers for physical education classes at South Jordan and Elk Ridge Middle Schools for the recommended bid cost of \$64,661.68. The current condition of the lockers is poor and they are in need of replacement.

III. Special Business Items

A. Recommendation to Adopt Policy AA449 *Elementary School Philosophy*

Mr. Bevan Wasden, Administrator of Schools

Discussion and possible action to approve and adopt a new Jordan School District policy addressing elementary school philosophy toward academics and extracurricular activities, including guidelines on memory books.

B. Recommendation to Adopt Policies DP311 *Evaluation for Licensed Personnel*,
DP311A *Evaluation of Administrators*, and DP312 *Evaluation of Classified Personnel*

Dr. June LeMaster, Administrator of Human Resources

Discussion and possible action to approve and adopt revisions of Jordan School District policies related to employee evaluations required to bring policies into compliance with recent legislative law changes with SB256 Teacher Effectiveness Evaluation Process.

C. Recommended Action Regarding Student Appeal

Mr. Rick Bojak, Board President

Possible action on closed session item regarding a student appeal.

IV. Information Items

A. New School and Summer Project Update

Mr. Scott Thomas, Staff Assistant, Auxiliary Services

Report on the progress of the two new schools and an update on the summer projects currently underway in various locations in the District.

POTENTIAL CLOSED STUDY SESSION

In the event the student appeal is not completed in the Closed Session preceding the Board Meeting, the Board of Education will return to a Closed Session to complete its deliberation. At the end of the Closed Session, the Board will return to the regular Board Meeting to take action regarding the student appeal.