

**Board of Education**

Rick Bojak, President  
Leah Voorhies, Ph.D., Vice President  
Carmen R. Freeman, Member  
Peggy Jo Kennett, Member  
Richard S. Osborn, Member  
Susan Pulsipher, Member  
Corbin White, Member

**Officers**

Patrice A. Johnson, Ed.D., Superintendent of Schools  
D. Burke Jolley, Deputy Superintendent for Business Services

**PUBLIC NOTICE**

The Board of Education of Jordan School District  
will meet in potential closed, study and regular sessions  
on May 22, 2012  
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)  
7905 South Redwood Road, West Jordan, Utah.

**AGENDA  
May 22, 2012**

---

**OPEN MEETING**

4:30 p.m.

- A. Motion to go into Closed Session

**POTENTIAL CLOSED SESSION**

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

**STUDY SESSION - OPEN MEETING**

- A. Land Trust Training and Review of School Plans  
Mr. Bevan Wasden, Administrator of Schools  
*Review of Land Trust plans by respective Board members for final approval as required by law.*
- B. Discussion on Budget Proposals for 2012-13  
Mr. D. Burke Jolley, Deputy Superintendent for Business Services  
*Continued discussion on budget proposals for the 2012-13 school year.*
- C. Board Speaker for New Teacher Induction  
*A Board speaker is needed for each session of New Teacher Induction to be held July 16 - Year Round;  
August 21 - Traditional Elementary; and August 22 - Secondary.*
- D. Policy AA403 *Competency Levels and Remediation Classes for Core Courses and Graduation Requirements for Grades 7-12*  
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development  
*Discussion on revisions to policy AA403 Competency Levels and Remediation Classes for Core Courses and Graduation Requirements for Grades 7-12.*
- E. Future Agenda Items
  1. Future Building Plans - June 5
  2. Magnet Schools
  3. Factors Affecting Early Retirement
  4. Future Plans for Dual Immersion Program
  5. Flexible Spending Accounts (FSA)

## **REGULAR SESSION - OPEN MEETING**

### **6:30 p.m. - Board Room**

Pledge of Allegiance	Herriman High School Student Body Officers
Reverence	Amy Saunders, Student Body Officer, Herriman High School
Resolutions of Appreciation	In Tribute to Ernest James Bianchi and Merle Hobbs
Recognition	Administrative Introductions Dr. June LeMaster, Administrator of Human Resources
Recognition	Jordan Education Foundation Outstanding Classified Employees Mr. Ben Davis, President, Jordan Education Foundation Mr. Steve Hall, Director, Jordan Education Foundation
Recognition	Region VI PTA Awards Mrs. Corey Fairholm, Region VI Director
School Recognition	Presidential Scholar - Andrew J. Johnson, Riverton High School Mrs. Teri Timpson, Administrator of Schools
Presentation	Celebrating Herriman High School Principal James Birch
Mayor Comments	

### **I. General Business - Consent Agenda**

Mr. Rick Bojak, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction
- F. Recommendation to Approve Updates to Policy AA441 *Privacy Rights - Student and Family*
- G. Recommendation to Approve Updates to Policy AS63 *Student Eligibility to Attend School*

### **II. Bids**

- A. **West Jordan High School - Remove and Replace Paint Booth**  
*Discussion and possible action to approve bid to remove and replace the paint booth at West Jordan High School to accommodate adding an auto collision refinishing and painting program to the school's curriculum. The current paint booth does not meet current safety and industry standards. Total amount of recommended bid: \$98,190.00.*
- B. **Bingham High School - Replacement of HVAC Fans**  
*Discussion and possible action to approve bid to replace the HVAC fans at Bingham High School. Total amount of recommended bid: \$99,370.00.*
- C. **Bingham High - Multiprocess Welder**  
*Discussion and possible action to approve bid for welding equipment to reinstate the welding program at Bingham High School. Total amount of recommended bid: \$67,937.60.*

### III. Special Business Items

- A. Recommendation to Approve Schedule of Student Fees for the 2012-13 School Year  
Dr. Anthony Godfrey, Administrator of Schools  
*Discussion and possible action on recommendation to approve proposed schedule of student fees for the 2012-13 school year.*
  - 1. Public Input Regarding Schedule of Student Fees for the 2012-13 School Year  
*The Board will take public comment on proposed schedule of student fees for 2012-13.*
  - 2. Action by Board of Education on Recommendation to Approve Schedule of Student Fees for the 2012-13 School Year
  
- B. Recommendation to Approve Updates to Policy AA445 *Student Information Network Acceptable Use Policy*  
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development  
*Discussion and possible action on recommendation to approve proposed updates to policy AA445 Student Information Network Acceptable Use Policy which addresses Internet safety education for students. This policy is being reviewed and updated to be in compliance with the FCC's new E-Rate Child Internet Protection Act (CIPA) requirements.*
  - 1. Public Input Regarding Updates to Policy AA445 *Student Information Network Acceptable Use Policy*  
*The Board will take public comment on proposed updates to policy AA445 Student Information Network Acceptable Use Policy.*
  - 2. Action by Board of Education on Recommendation to Approve Updates to Policy AA445 *Student Information Network Acceptable Use Policy*
  
- C. Recommended Action Regarding Student Appeals  
Mr. Rick Bojak, Board President  
*Possible action on closed session item regarding the student appeals to the Board of Education.*

### IV. Information Items

- A. Superintendent's Report
  - 1. Facilities Progress Report
  - 2. Communications/Public Relations Update  
Ms. Sandy Riesgraf, Director, Communications  
Mr. Steve Dunham, Manager, Communications

### V. Discussion Items

- A. Patron Comments  
*The Board will take public comment in accordance with policy A8 Public Participation at School Board Meetings.*
- B. Comments by Board Members

### VI. Motion to Adjourn

### POTENTIAL CLOSED STUDY SESSION

- A. Student Appeals  
*In the event the appeals are 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 appeals.*