

Board of Education

Rick Bojak, President
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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 December 11, 2012
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

**AGENDA
December 11, 2012**

OPEN MEETING

4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

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

STUDY SESSION - OPEN MEETING

- A. International Baccalaureate Program
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
- B. Discussion on Teaching Standards vs. Practice
Dr. Leah Voorhies, Board Vice President
- C. Superintendent Summative Monitoring Report
Mr. Rick Bojak, Board President
Review in accordance with the Policy Review Schedule found in Board policy GP108 Meeting Planning and B/SC 204 Monitoring the Superintendent.
- D. Policy Governance Review: GP 118 *Midterm Vacancies on the Board*
Mr. Rick Bojak, Board President
Policy review in accordance with the Policy Review Schedule found in Board policy GP108 Meeting Planning.
- E. Future Agenda Items
 - 1. End Policies - PACE Matrices
 - 2. Budgetary Contingencies
 - 3. *B/SC 204 Monitoring Superintendent Performance*

REGULAR SESSION - OPEN MEETING

6:30 p.m.

Pledge of Allegiance	Directed by Bryce Rodabough, Vice President of Public Relations, Nicholas Lilly and Alex Thompson, Bingham High School Students
Reverence	Adam Lever, Vice President of Activities, Bingham High School
Resolution of Appreciation	In Tribute to Randal Lynn Treglown
Recognitions	Introduction of Administrative Appointments Dr. June LeMaster, Administrator of Human Resources
Comments by Elected Officials	
School Recognitions	Celebrating Bingham High School

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 2012-13 School Year for Home Instruction
- F. Recommendation to Revise and Update District Administrative Policy D 207 *Calendar Development*

II. Bid

- A. District Wide - Real Estate Agent Services
Discussion and possible action to approve bid to provide a contract with a commercial real estate agent. Amount of contract is undetermined.

III. Special Business Items

- A. Recommendation to Approve Proposed Boundaries for the New Middle School in Herriman and Boundary Changes Affecting Elk Ridge, Fort Herriman and South Hills Middle Schools
Dr. Anthony Godfrey, Administrator of School
Mrs. Teri Timpson, Administrator of Schools
Recommendation and possible action to approve boundaries for the new middle school which is being built in the Herriman area and will open for the 2013-14 school year.
- B. Recommendation to Approve Proposed Traditional, Year-Round and AB Calendars for the 2013-14 School Year and Tentative Traditional and Year-Round Calendars for the 2014-15 and 2015-16 School Years
Mrs. Luann Leavitt, Consultant, Planning and Students Services
Board action on proposed calendars for the next three school years. The 2013-14 calendar will be finalized; however, the 2014-15 and 2015-16 are tentative with continued revisions prior to final approval.

IV. Information Items

A. Superintendent's Report

Dr. Patrice A. Johnson, Superintendent of Schools

1. Facilities Progress Report

Mr. Scott Thomas, Administrator of Auxiliary Services

2. Elementary Parent-Teacher Conferences Report - Fall 2012

B. Board Committee Reports

Board members will report on any Board-affiliated committees which they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees.

V. Discussion Items

A. Patron Comments

The Board will take public comment in accordance with policy GP 110 Public Participation at Board Meetings.

B. Comments by Board Members

VI. Motion to Adjourn