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**Board of Education**

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**Officers**

Barry L. Newbold, 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 Tuesday, September 22, 2009, beginning at 4:30 p.m. at the Auxiliary Services Building (Board Room) 7905 South Redwood Road, West Jordan, Utah.

## AGENDA September 22, 2009

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### OPEN MEETING

4:30 - 4:35 p.m.

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

4:35 - 5:45 p.m.

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

### STUDY SESSION - OPEN MEETING

5:45 - 6:15 p.m.

- A. Revisions to Articles and Bylaws for Jordan Education Foundation  
Mr. Steven Hall, Director, Jordan Education Foundation
- B. Student Transportation

6:15 - 6:30 p.m.

- C. Board Issues and Concerns
- D. Adjourn

**REGULAR SESSION - OPEN MEETING**

7:00 - 7:20 p.m.

Pledge of Allegiance	Heartland Student Council
Reverence	Ms. Michelle Whitchurch, Heartland Elementary School PTA
Resolution of Appreciation	In Tribute to Lewis Washburn
Recognitions	
School Recognitions	
Patron Comments	

**I. General Business**

- Mrs. Peggy Jo Kennett, Board President
- A. Minutes
- B. Personnel - Licensed and Classified
- C. Recommendation to Approve Students for Home Instruction for 2009-10 School Year
- D. Recommendation to Approve Student Travel Requests
- E. Recommendation to Approve Insurance Advisory Committee 2009-10
- F. Recommendation to Approve Revisions to Articles and Bylaws for Jordan Education Foundation

**II. Bids**

- A. None

7:20 - 8:00 p.m.

**III. Special Business Items**

- A. Recommendation of the Gifted and Talented Task Force Committee
  - Dr. Kerrie Naylor, Assistant Superintendent, Curriculum and Staff Development
  - Mrs. Teri Mattson, Consultant, Curriculum and Staff Development
- B. Recommendation to Approve Policies:
  - AS60 Student Accounting Procedures*
  - AS61 Student Records*
  - AS63 Student Eligibility for Schools*
  - AS87 Immunization*
  - D207 Calendar Development*
  - Mrs. Sherry Devenberg, Director, Planning and Student Services

**IV. Information Items**

A. Superintendent's Input

**V. Discussion Items**

A. Comments by Board Members

**VI. Adjourn**