



Board of Education

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Jen Atwood, Member
Niki George, Member
Darrell Robinson, Member
Matthew Young, Member

Officers

Anthony Godfrey, Ed.D., Superintendent of Schools
John Larsen, Business Administrator

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed and study sessions
on November 15, 2022 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

Patrons may view the meeting online at
<https://boardmeeting.jordandistrict.org/>.

AGENDA
November 15, 2022

1. **STUDY SESSION - OPEN MEETING** - 4:00 p.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. **Lease Revenue Bond Authorizing and Delegating Resolution Review**

Mr. John Larsen, Business Administrator

Mr. Johnathan Ward, Zions Public Finance

Review of resolution for a potential lease revenue bond for the new flex building prior to a vote on November 29, 2022.

Desired outcome: Information to the Board with potential direction to staff.

B. **Discussion on Jordan Portrait of a Graduate Model**

Dr. Anthony Godfrey, Superintendent of Schools

Ms. Carolyn Gough, Administrator of Teaching & Learning

Discussion on timeline and process for developing a Jordan "Portrait of a Graduate" for identifying the ideal characteristics of a graduate after going through the Jordan K-12 education system with potential integration into the Board Ends Policy E400 Mission Statement.

Desired outcome: Board members will hold discussion and make recommendations.

C. **Comprehensive Guidance Report**

Ms. Stacey Worthen, Secondary Counseling Consultant, Student Services

Annual report on the Comprehensive Guidance program in Jordan School District to meet USBE requirements.

Desired outcome: Information to the Board.

D. **Boundary Survey Report**

Dr. Michael Anderson, Associate Superintendent

Mr. Travis Hamblin, Director, Student Services

Mr. Scott Festin, Consultant, Planning & Enrollment

Report on the boundary survey responses by neighborhoods and feedback on Option F as part of the boundary process.

Desired outcome: Board members will hold discussion with direction to staff.

E. **Discussion on Future of West Jordan Area Schools**

Ms. Jen Atwood, Board Member

Ms. Marilyn Richards, Chair, Finance Committee

Potential use of property and proposed renovations to West Jordan area schools.

Desired outcome: Board members will hold discussion with direction to staff.

- F. Review of Administrative Policies AA402 *Advancement, Promotion, and Graduation of Students* and AA419 *Student Conduct and Dress*
Mr. Brad Sorensen, Administrator of Schools
Review of proposed revisions to administrative policies with regard to graduation dress and attire.
Desired outcome: Board members will hold discussion with direction to staff.
- G. Review of Administrative Policy DP367 *District Records Management*
Dr. Michael Anderson, Associate Superintendent
Mr. Travis Hamblin, Director, Student Services
Review of proposed revisions to administrative policy with regard to records administration.
Desired outcome: Board members will hold discussion with direction to staff.
- H. Discussion of Potential Revisions to Administrative Policy D200 *Philosophy of Instruction*
Ms. Tracy Miller, Board President
Mr. Bryce Dunford, Board First Vice President
Ms. Jen Atwood, Board Member
Dr. Anthony Godfrey, Superintendent of Schools
Continued discussion on Administrative Policy D200 and a potential combination with Policy AA410 Controversial Issues.
Desired outcome: Board members will hold discussion and make recommendations.
- I. Plan for New Board Member Orientation
Ms. Tracy Miller, Board President
Discussion on planning for orientation of new Board members after the election.
Desired outcome: Board members will hold discussion and make assignments as appropriate.
- J. Board and Superintendent Reports and Comments
Board members and the Superintendent may report on Board Advisory Committees as well as Board, District or Community Affiliated Committees to which they are appointed.

2. **POTENTIAL CLOSED SESSION**

- A. Character and Competence of Individuals (Personnel)
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Security