

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and special sessions
on March 11, 2014 beginning at 4:30 p.m.
at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA March 11, 2014

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

STUDY SESSION - OPEN MEETING

- A. Legislative Update
Mr. Mike Anderson, Administrator of Schools
- B. Building Utilization Committee Report
Mrs. Teri Timpson, Administrator of Schools
Mr. John Roberts, Committee Member
- C. Discussion on Administrative Policy AS61 *Student Records*
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
- D. Policy Governance Review: *B/SC 202 Accountability of the Superintendent*
Policy review in accordance with the Policy Review Schedule found in Board policy GP 108 Meeting Planning.
- E. Future Agenda Items
 1. Policy AA414 *Student Overnight Travel* - March 25
 2. Classified Job Study - March 25
 3. Plans for Future Growth - April 1
 4. Jordan Education Foundation Golf Tournament
 5. Policy Governance Review
 6. Ends Policies

SPECIAL BUSINESS MEETING

I. Special Business Items

- A. Recommendation to Approve 2014-15 Negotiated Agreement for Licensed Employees
Mr. Richard Osborn, Board President
Discussion and potential action regarding the negotiated contract for the coming school year for teachers and other licensed personnel.

- B. Recommendation to Approve 2014-15 Negotiated Agreement for Classified Employees
Mr. Richard Osborn, Board President
Discussion and potential action regarding the negotiated contract for the coming school year for classified personnel.

- C. Recommendation to Approve Exception to Policy AA414 Student Overnight Travel
Dr. Anthony Godfrey, Administrator of Schools
Mrs. Christen Richards-Khong, Principal, Bingham High School
Discussion and potential action to approve exception to student overnight travel in accordance with Policy AA414 Student Overnight Travel section II.A.1.
 - 1. Public Input Regarding Exception to Policy AA414 Student Overnight Travel

 - 2. Action by Board of Education on Recommendation to Approve Exception to Policy AA414 Student Overnight Travel

- D. Recommendation to Approve Exception to Policy D207 Calendar Development
Dr. Anthony Godfrey, Administrator of Schools
Discussion and potential action to approve exception to policy for school make-up day needed due to gas leak at Bingham High School.
 - 1. Public Input Regarding Exception to Policy D207 Calendar Development

 - 2. Action by Board of Education on Recommendation to Approve Exception to Policy D207 Calendar Development

II. Motion to Adjourn

Mr. Richard Osborn, Board President