

Jordan School District

A Full Spectrum of Educational Opportunities

9361 South 300 East
Sandy, Utah 84070-2998

801 567-8180 Phone
801 567-8064 Fax
www.jordandistrict.org



Board of Education

J. Dale Christensen, Ed.D., President
Tracy Scott Cowdell, J.D., Vice President
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Kim Murphy Horiuchi, Member
Peggy Jo Kennett, Member
Sherril H. Taylor, Member
Ellen S. Wallace, Member

Officers
Barry L. Newbold, Ed.D.
Superintendent of Schools
D. Burke Jolley
Deputy Superintendent-
Business Services

JORDAN BOARD OF EDUCATION AGENDA

January 15, 2008

OPEN MEETING

4:00 – 4:05 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

4:05 – 5:00 p.m.

- A. Personnel
- B. Property
- C. Student Appeal

STUDY SESSION – OPEN MEETING

5:00 – 5:30 p.m.

- A. Real Salt Lake Soccer Presentation
Mr. Garth Lagerwey, General Manager
Mr. Michael J. Steele, Project Manager

5:30 – 6:15 p.m.

- B. Government Affairs Specialist Report
Mr. Charlie Evans, Government Affairs Specialist

6:15 – 6:55 p.m.

- C. Dinner
- D. Board Issues and Concerns

REGULAR SESSION – OPEN MEETING

7:00 – 7:20 p.m.

Pledge of Allegiance	Troop 1411 under the direction of Mr. Wayne Bowen, Leader
Reverence	Mr. Michael Trostrud, Parent, Butterfield Canyon Elementary School
Resolutions of Appreciation	In Tribute to Lynda Grange Atwood, Winnifred McDonald Boggess, and William “Kirk” Partner
Recognition	New National Board Certified Teachers Ms. Moya Kessig, Executive Director, Human Resources
School Recognitions	
Presentation	Celebrating Butterfield Canyon Elementary School Mrs. Shelly Davis, Principal

I. General Business

Dr. J. Dale Christensen, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statement
- D. Personnel - Certificated and Classified
- E. Recommendation to Approve Students for Home Instruction during the 2007-08 School Year
- F. Recommendation to Approve Student Travel Requests
- G. Recommendation to Approve Revised Board of Education Meeting Calendar from January through July 2008
- H. Recommendation to Approve Antenna Site Lease to T-Mobile Wireless at Albion Middle School
- I. Recommendation to Approve Antenna Site Lease to Clearwire US LLC at Jordan Ridge Elementary School

- J. Recommendation to Approve Dedication of Land for 7000 South Roadway along North Boundary of New Elementary School Site in West Jordan
- K. Recommendation to Approve Interlocal Agreement for the Development of the New Elementary School Site in West Jordan
- L. Recommendation to Approve Purchase of Approximately 12 Acres for Future Elementary School Site at Approximately 5900 West 8200 South in West Jordan

II. Bids

- A. Transportation – School Buses
- B. Transportation – New Vehicles
- C. Central Warehouse – Testing Supplies
- D. Maintenance – Kitchen Vent Hood Cleaning

7:20 – 8:00 p.m.

III. Special Business Items

- A. Recommended Action Regarding Student Appeal
Dr. J. Dale Christensen, Board President

8:00 – 8:30 p.m.

IV. Information Items

- A. Superintendent's Input
 - 1. Elementary Parent-Teacher Conference Report – Fall 2007
 - 2. In-service Report
- B. Patron Comments

V. Discussion Items

- A. Board Member Comments

VI. Adjourn

POTENTIAL CLOSED STUDY SESSION

8:30 p.m.

In the event the appeal is 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 appeal.

STUDY SESSION – OPEN MEETING

- A. Capital Outlay Projects 2008
 - Mr. John Taylor, Executive Director, Auxiliary Services
 - Mr. Scott Thomas, Staff Assistant, Auxiliary Services