

Board of Education

Rick Bojak, President
Leah Voorhies, Ph.D., Vice President
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 closed, study and regular sessions
on February 14, 2012
beginning at 4:30 p.m. at the Auxiliary Services Building,
7905 South Redwood Road, West Jordan, Utah.

AGENDA
February 14, 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. Update on Advertising on Jordan School District Buses
Mr. Rich Field, Director, Purchasing
Mr. Corbin White, Board Member
Update regarding bid for advertising on school buses.
- B. JROTC at Copper Hills High School
Dr. Anthony Godfrey, Administrator of Schools
Discussion on potential JROTC at Copper Hills High School for 2012-13 school year.
- C. Future Agenda Items

REGULAR SESSION - OPEN MEETING

6:30 p.m.

I. Recognition

A. Recognition of Administrative Appointment

The Board will recognize an administrative appointment to the position of Director for the Career and Technical Education Department.

II. Bids

A. Transportation - Bus Advertising

Discussion and potential action regarding recommended bid to find a management company to handle school bus advertising. The total amount of the bid is undetermined.

B. Oquirrh Elementary School - Chiller Replacement

Discussion and potential action regarding recommended bid on a chiller replacement at Oquirrh Elementary School for a cost of \$125,231.00.

III. Special Business

A. Recommendation to Approve Proposed Boundary Revisions for Eastlake, Daybreak, Rose Creek, and/or Welby Elementary Schools

Dr. Anthony Godfrey, Administrator of Schools

Mrs. Teri Timpson, Administrator of Schools

Discussion and potential action regarding proposal for boundary revisions for the purpose of alleviating overcrowding at Eastlake Elementary School.

1. Public Input Regarding Proposed Boundary Revisions for Eastlake, Daybreak, Rose Creek, and/or Welby Elementary Schools

The Board will take public comment on proposed options for boundary revisions for Eastlake, Daybreak, Rose Creek, and/or Welby Elementary Schools.

2. Action by Board of Education on Recommendation to Approve Proposed Boundary Revisions for Eastlake, Daybreak, Rose Creek, and/or Welby Elementary Schools

B. Recommendation to Approve Proposed Revisions to Policy DP 318 Resignations - Licensed and New Policy DP 318A Resignations - Administration

Dr. June LeMaster, Administrator of Human Resources

Administrative recommendation to approve proposed policy revisions and a new policy which include provisions for an early notification incentive for licensed employees and administrators prior to resignation or retirement.

1. Public Input Regarding Proposed Revisions Policy DP 318 Resignations - Licensed and New Policy DP 318A Resignations - Administration

The Board will take public comment on proposed revisions to policy DP 318 Resignations - Licensed and New Policy DP 318A Resignations - Administration in accordance with policy A8 Public Participation at School Board Meetings.

2. Action by Board of Education on Recommendation to Adopt Revisions to Policy DP 318 Resignations - Licensed and New Policy DP 318A Resignations - Administration

C. Recommendation to Approve Proposed Revisions to Policies DP303 *Staff Selection Guidelines - Licensed* and DP307 *Staff Selection, Promotion, and Salary Placement - Classified*

Dr. June LeMaster, Administrator of Human Resources

Administrative recommendation to approve proposed policy revisions as pertaining to nepotism in compliance with Utah law.

1. Public Input Regarding Proposed Revisions to Policies DP303 *Staff Selection Guidelines - Licensed* and DP307 *Staff Selection, Promotion, and Salary Placement - Classified*

The Board will take public comment on Proposed Revisions to Policies DP303 Staff Selection Guidelines - Licensed and DP307 Staff Selection, Promotion, and Salary Placement - Classified in accordance with policy A8 Public Participation at School Board Meetings.

2. Action by Board of Education on Recommendation to Adopt Revisions to Policies DP303 *Staff Selection Guidelines - Licensed* and DP307 *Staff Selection, Promotion, and Salary Placement - Classified*

B. Recommendation to Approve Revisions to Policies:

AS60 Student Accounting Procedures

AS67 Discipline of Students

AS85 Medication in the School Setting

AS95 Conduct Related to School Activities

DP367 District Records Management

Administrative recommendation to approve proposed policy revisions that bring the policies into compliance with Utah law and current District practices.

1. Public Input Regarding Proposed Policy Revisions

The Board will take public comment on proposed policy revisions in accordance with policy A8 Public Participation at School Board Meetings.

2. Action by Board of Education on Recommendation to Adopt Revisions to Policies

IV. Adjourn