



Jordan School District #717 School Board Meeting Agenda

Tuesday, October 8, 2013 at 6:30 PM
Regular Meeting
High School Lecture Room

1. Call to Order
2. Roll Call - Benko__Brox__Burke__Carritt__Pauly__Pedersen__Vollbrecht__
3. Pledge of Allegiance
4. Consideration of Agenda

5. Public Comments

Other than Agenda items (Limit 30 minutes, 5 minutes per speaker). During the public comment part of each regular board meeting, up to 30 minutes of time will be allowed for district constituents to address the board. Each person may have up to 5 minutes of time to speak. This is a time of "listening" by the school board. The board is here to listen only and will not take action or discuss topics brought forward during the open forum. It may, at its discretion, ask questions for clarification of issues. The board may, if it deems appropriate, bring said issues forward at a subsequent meeting. NO PERSONAL ATTACKS WILL BE ALLOWED. The open forum is the only opportunity for members of the audience to speak out during the meeting. Please attached form and follow the guidelines for presenting your topic.

6. Consensus Items

Presenter: Matt will provide details as necessary

6. 1. Donations

A resolution must be passed by 2/3 of the board in order to properly accept the donations listed in the attachments. Resolution is also attached.

Presenter: Matt

6. 2. Board Minutes

6. 3. School Board Election

The following attachments require Board action.

6. 3. 1. Affidavit of Posting Notice of Election

6. 3. 2. Affidavit of Posting Sample Ballot

6. 4. New Hires

- 6. 4. 1. Jeanette Shaner - Part-time Cook
- 6. 4. 2. Melissa Oleson - Dance Coach
- 6. 4. 3. Al Flynn - MS Wrestling Coach

6. 5. Resignations

- 6. 5. 1. Resignation - Jeffrey Rock

6. 6. Volunteers

- 6. 6. 1. Football - Jon Lucas
- 6. 6. 2. Tennis - Kevin Lind

7. Action Items

7. 1. Construction Management Contract

The Board Facilities Subcommittee interviewed four CM candidates. Bossardt Construction was invited back for a second interview and an agreement has been tentatively reached to contract with their firm for pre-referendum-construction and warranty services.

Please note that the pre-referendum service fee will be invoiced, but payment deferred until successful passage of the referendum.

Presenter: Matt

7. 2. Budget Timeline

The budget timeline has gone through several revisions via the finance committee and is presented to the full board for adoption.

Presenter: Matt

7. 3. Substitute Teacher Rate of Pay

It is presently at \$110.00 per day. I recommend that we continue with this set amount for FY 14.

Presenter: Matt

7. 4. Substitute Paraprofessional Rate of Pay

It is currently at \$12.27 per hour. I recommend that we continue at this set amount.

Presenter: Matt

7. 5. Board Policies - First Reading

First Reading - 613, 614, 616, 618

Presenter: Policy Committee and Matt

7. 5. 1. 613 Graduation Requirements

First Reading, using MSBA policy with some changes

7. 5. 2. 614 Testing Plan & Brochure

First Reading, using MSBA policy with note deleted

7. 5. 3. 616 System Accountability

First Reading, using MSBA policy with a few changes

- 7. 5. 4. 618 Assessment of Standard Achievement
First Reading, using MSBA policy with changes
- 7. 6. Board Policies - 2nd Reading
2nd Reading of 601, 603, 604
Presenter: Policy Committee and Matt
 - 7. 6. 1. 601 Curriculum & Instructional Goals
Second Reading
 - 7. 6. 2. 603 Curriculum Development
Second Reading
 - 7. 6. 3. 604 Instructional Curriculum
Second Reading
- 7. 7. Board Policies - 3rd Reading and Board Adoption
3rd Reading and Adoption - 514, 524, 534, 602, and 626
Presenter: Policy Committee and Matt
 - 7. 7. 1. 514 Bullying (and form)
Third Reading
 - 7. 7. 2. 524 Internet Acceptable Use (and form)
 - 7. 7. 3. 534 Memorials
Third Reading, sentence moved on page 1 and one change on page 2)
 - 7. 7. 4. 602 Organization of School Calendar
Third Reading, changes under III-B
 - 7. 7. 5. 626 Early Entrance to Kindergarten
Third Reading, one minor change under IV
- 8. Strategic Planning Discussion
Teamworks Strategic Planning - Board Retreat Possible Dates:

2 Tuesdays evenings in December and 2 Saturdays in January

Matt will present Teamworks methods.
Presenter: Matt
- 9. Informational Items/Board and Administrative Reports
Elementary Principal Report
Athletic Director Report
Community Ed Director Report
Middle School Principal Report
High School Principal Report
Board and Board Committee Reports
 - * *Finance Committee*
 - * *SW Metro Report*
 - * *MSBA Reports and Information*
 - * *MSHSL Board Report*
 - * *Negotiations Report/Update*
 - * *Other*Presenter: Administrative Team and Board Members

10. Adjourn.

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.