



Jordan School District #717 School Board Meeting Agenda

Monday, October 27, 2014 at 6:45 PM
Workshop Meeting
HS Lecture Room

1. MS Construction Tour with Bossardt @ 6:00pm
Meet at Bossardt Trailer
2. Finance Committee Meeting
Presenter: Matt Helgerson and Beth Volk
 2. 1. Expense Reports
Presenting the September Board Bills and Payrolls. We will review at the Work Session and place them on the Regular November Meeting for approval.
Presenter: Matt Helgerson and Beth Volk
 2. 2. FY14 Audit Exit Interview
Presenter: Beth Volk
 2. 3. Enrollment Update
Presenter: Matt
3. Kinder-Academy & Pre-School Options Discussion
Presenter: Nate Warden
4. 18-21 Year Old Transition Program Presentation
Presenter: Chad Williams
5. Out of Country Field Trip Discussion
Insurance Agent:
We would be able to add extended coverage under our "Work Comp" policy for staff members going on the trips, but there would be additional cost for this extended policy. For students and adults attending the trips there is no coverage for us under our "General Liability" coverage package. Our "General Liability" only covers students and adults on a school trip to USA and Canada. Our Northern Capital Agent is seeking information about a possible other carrier or policy that could be obtained to cover students and adults on these trips.

Attorney:

The District would assume risk for any trip that it "sponsors" through a club. They would be happy to put together a formal legal opinion should we desire to have one.

MASA:

Call has been placed to MASA for general direction.

SW Metro Schools:

At this point three responses from member schools with 1 allowing the trips and 2 not allowing the trips.

Presenter: Matt Helgerson

6. Presentation for St. John's Advisory Council on Nov. 11th
I will be providing a general "State of the District" presentation to St. John's and would invite board members interested to attend with me at 7:00 PM.

Presenter: Matt

* 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.