



Jordan School District #717 School Board Meeting Agenda

Monday, March 20, 2017 at 6:30 PM
Regular Meeting
CERC Multi-purpose Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Hennen __Malz __Pauly __Pedersen __Vogel __Vollbrecht
*Please use the attached Meeting-Mileage Claim form for all reimbursements.
Note: As of 1/1/17, the mileage reimbursement rate is 53.5 cents / mile.*
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 attach form and follow the guidelines for presenting your topic.*
6. Jordan Pride Awards
 6. 1. Julie Holzwarth & Shannon Aukes: For receiving Education MN Grants
 6. 2. Triple A Award Recipients: Lexie Chambers & Jacob Taxdahl
7. Laura Nelson - Mindfulness Presentation
8. LTFM, Capital Projects, Safe Schools, Special Education, Community Education and Food Service Projects Budget Planning
We will review this "working copy" and ask for the board's input on items. The administrative team has developed a priority list by color code. Please note that we

may or may not be able to accomplish all of the items on the administrative team's list. The board's input will help the administrative team to finalize this list and this component of the 17-18 budget.

9. Consensus Items

9. 1. Minutes

9. 2. Monthly Finance Reports

These reports were reviewed at the 2/27/17 Workshop Meeting.

9. 3. Donations

9. 4. Policies

9. 4. 1. 529 Staff Notification of Violent Behavior by Students - 1st and Final Reading

9. 4. 2. 207 Public Hearings - 1st and Final Reading

9. 4. 3. 213 School Board Committees - 1st and Final Reading

9. 5. New Hire - District Wide Substitute - Brandon Arnold

9. 6. New Hire - B Squad Softball Coach - Kelsey Pekarna-Dabu

9. 7. FMLA Request - Alissa Guse

9. 8. Retirement Letter - MS Media Para - Joyce Hennager

9. 9. Resignation Letter - HS Paraprofessional - Veronica Monton Alegre

10. Action Items

10. 1. Review and Act on Achievement and Integration Plan

11. Board and Administrative Reports

11. 1. Superintendent's Report and Enrollment Update

- Celebrate Jordan District Booth Plan and Work Schedule
- JMS Meet and Greet on Friday, March 24th at 7:25 AM in 5th and 6th grade Einstein Lab

11. 2. HS Principal's Report

11. 3. MS Principal's Report

11. 4. ES Principal's Report

11. 5. Activities Director / MS Assistant Principal's Report

11. 6. ES Assistant Principal / Director of Teaching and Learning Report
See 10.1. Achievement and Integration Plan

11. 7. Community Education Director's Report

11. 8. Communications, Marketing, and Event Coordinator's Report

11. 9. Nutritional Services Director's Report

11. 10. Special Services Director's Report

11. 11. Technology Director's Report

11. 12. Facilities Director's Report

11. 13. School Board Member Reports / Committee Reports

2/15/17: Booster Club

2/21/17: Curriculum and Technology Integration Committee

2/28/17: Joint Powers Meeting

3/10/17: SCALE

3/14/17: Negotiations Meeting

3/14/17: Joint Powers Meeting

3/16/17: SW Metro

3/20/17: City and School Partnership Meeting

3/20/17: Curriculum and Technology Integration Committee

12. Board and Superintendent Comments

13. 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.