



Jordan School District #717 School Board Meeting Agenda

Monday, April 24, 2017 at 6:30 PM
Workshop Meeting
CERC Multi-purpose Room

1. Walk Through of JES @ 6:00pm
Review Summer of 2017 Planned Projects
2. Monthly Finance Reports
3. Partial Crossover Series 2014A Bond Refunding and Potential for Capital Facilities Bonding
Steve Pumper from PMA will be at our meeting to discuss the possibility of refunding bonds and bonding to fund JES space conversion projects. Please note that the potential capital facilities bonds would have no tax impact.
4. Overview of Summit Program Start-Up
Jeff, JHS Staff, Board Members on the Curriculum and Technology Advisory Committee and Matt will discuss observations from recent visits to Wayzata, Shakopee, Minnetonka, New Prague, Waukee Iowa, and Overland Park, Kansas to learn more about their Applied Professional Studies programs (for Applied Professional Studies). We will discuss how these observations/visits have helped shape the two models starting in Jordan during the 17-18 school year.
5. Review Registration Numbers and Enrollment
Notes: With not offering some of the classes, 162 student hours will need to be placed. This will increase some of the sizes of our electives.
5. JHS FTE 2017-18
 1. https://docs.google.com/spreadsheets/d/1tSyrZa1kwWRUCF7WwbwYRqqxGl_Nowo053vy0II6eLM/edit?ts=...
6. Finance Director Hiring Process

* 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.