



Jordan School District #717
School Board Meeting Agenda

Monday, December 11, 2017 at 6:30 PM
Regular Meeting / Truth in Taxation
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. Truth in Taxation Presentation
6. 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.
7. Consensus Items
 7. 1. Minutes
 7. 2. Donations
 7. 3. Monthly Finance Reports
 7. 4. Policies
 7. 4. 1. 299: Student School Board Representative - 1st Reading

7. 5. FMLA Request - Kylee Ohme
7. 6. New Hire - ES Playground Paraprofessional - Jason Way
8. Action Items
 8. 1. Review and Act on FY17 Audit Report
 8. 2. Review and Act Resolution Certifying the 2017 Payable 2018 Tax Levy
 8. 3. Review and Act on World's Best Workforce Plan
 8. 4. Review and Act on LTFM Recommendation
 8. 5. Review and Act on Hazel Reinhart Demographic Study Proposal
 8. 6. Review and Act on School Trust Lands Resolution
 8. 7. Review and Act on State Resolution for Special Education Funding
 8. 8. Review and Act on Federal Resolution for Special Education Funding
 8. 9. Review and Act on Field Trip Request
 8. 10. Review and Act on CERC and Enrichment Coordinator Job Description
 8. 11. Review and Act on Teacher Seniority List
 8. 12. Review and Act on Technology Director's Contract 2017-19
3% annual increase to base pay with additional dollars for a technology stipend.
 8. 13. Review and Act on Facilities Manager's Contract 2017-19
3% per year increase + insurance language change to reflect the same language that is in place in our finance director's contract.
 8. 14. Review and Act on Technology Assistant's Contract 2017-19
3.5% increases on salary and insurance + cell phone stipend.
9. Board and Administrative Reports
 9. 1. Superintendent's Report
 9. 2. HS Principal's Report
 9. 3. MS Principal's Report
 9. 4. ES Principal's Report
 9. 5. Activities Director's Report
 9. 6. Director of Teaching and Learning / District Wide Assistant Principal's Report
 9. 7. Community Education Director's Report
 9. 8. Special Services Director's Report
 9. 9. Nutritional Services Director's Report
 9. 10. Communications, Marketing, and Event Coordinator's Report
 9. 11. Technology Director's Report
 9. 12. School Board Member Reports / Committee Reports
 - 11/20/17: Curriculum and Technology Committee
 - 11/21/17: Paraprofessional Negotiations
 - 11/27/17: Policy Committee
 - 11/28/17: Joint Powers Meeting

12/2/17: Delegate Assembly

12/7/17: Administrative Assistant's Negotiations

12/8/17: SCALE

12/11/17: Policy Committee

10. Board and Superintendent Comments

11. Adjourn Regular Meeting

* 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.