



Jordan School District #717
School Board Meeting Agenda

Tuesday, October 10, 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. 'School of Excellence' Recognition
7. Consensus Items
 7. 1. Minutes
 7. 2. Donations
 7. 3. Monthly Finance Reports
 7. 4. Policies
 7. 4. 1. 513: Student Promotion, Retention, and Program Design - 1st and Final Reading

- 7. 4. 2. 610: Field Trips - 1st and Final Reading
- 7. 4. 3. 601: School District Curriculum and Instructional Goals - 1st and Final Reading
- 7. 4. 4. 603: Curriculum Development - 1st and Final Reading
- 7. 4. 5. 604: Instructional Curriculum - 1st and Final Reading
- 7. 4. 6. 613: Graduation Requirements - 1st and Final Reading
- 7. 4. 7. 805: Waste Reduction and Recycling - 1st and Final Reading
- 7. 4. 8. 515: Protection and Privacy of Pupil Records - 1st and Final Reading
- 7. 5. Resignation - 7th Grade Boys Basketball Coach - Steve Beckman
- 7. 6. Resignation - HS Administrative Assistant - Renee Eyrich
- 7. 7. Resignation - ES Playground Paraprofessional - Jessica Monson
- 7. 8. Resignation - Community Education Program Coordinator / Secretary - Misty Tanner
- 7. 9. Resignation - ES Lunchroom Paraprofessional - Kelley Hirdler
- 7. 10. New Hire - Kids Co. Group Leader - Emily Bulau
- 7. 11. New Hire - ECSE Paraprofessional - Deb Peterson
- 7. 12. New Hire - Kids Co. Group Leader - Diane Dahl
- 7. 13. New Hire - ES Special Education Paraprofessional - Heather Tessin
- 7. 14. New Hire - ES Special Education Paraprofessional - Jacob Allen
- 7. 15. New Hire - MS Custodian - James Lehen
- 7. 16. New Hire - MS Cooks Helper - Amanda Krautkremer
- 7. 17. New Hire - ES Special Education Paraprofessional - Melissa Allen
An Employee Data Sheet has been requested.
- 7. 18. FMLA Request - Lyndsey Steele
- 7. 19. FMLA Request - Meredith Schuettpelz
- 7. 20. Special Services Administrative Specialist's Contract 2017-19
- 7. 21. AP/AR Coordinator's Contract 2017-19
- 7. 22. Payroll and Benefits Specialist's Contract 2017-19
- 8. Action Items
 - 8. 1. Review and Act on Art Club Formation
 - 8. 2. Review and Act on IEA Proposal for 2018-2020
The previous contract amount was for \$7,000.
 - 8. 3. Review and Act on Field Trip Request - Volleyball
This request was reviewed by the board at the 9/25/17 Workshop, but will be approved at the 10/10/17 Regular Meeting.
 - 8. 4. District Fundraisers
- 9. Board and Administrative Reports
 - 9. 1. Superintendent's Report

9. 1. 1. CIS

Hello to all College in the Schools partners,

I hope the enclosed value statement from CIS will provide your school and district with useful information.

Earlier this month I had the opportunity to hear from principals about high school initiatives that are preparing students for advanced coursework. Through a variety of structures and processes, all of the programs serve two common goals: to increase access to advanced coursework for students who are underrepresented in higher education, and to prepare them for the challenge. I loved what I was hearing and felt re-energized by the discussion.

I can see the results of the work that schools and districts are doing when I look at the growth in participation in CIS by students of color (see the Student Success chart on your value statement). This is the seventh consecutive year that we have seen an increase in the percentage of registrations by students of color. If we were able to track students from low-income households or students who will be the first in their families to attend college, we would no doubt see even more promising results.

All of us at CIS are looking forward to continuing our partnership with you. Please let us know if there are ways that we can better support your work.

Julie Williams, Director
College in the Schools
University of Minnesota-
Twin Cities

9. 2. HS Principal's Report
9. 3. MS Principal's Report
9. 4. ES Principal's Report
9. 5. Director of Teaching and Learning / District Wide Assistant Principal's Report
9. 6. Community Education Director's Report
9. 7. Special Services Director's Report
9. 8. Nutritional Services Director's Report
9. 9. Communications, Marketing, and Event Coordinator's Report
9. 10. School Board Member Reports / Committee Reports
 - 9/18/17: Negotiations
 - 9/26/17: Joint Powers
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.