



Jordan School District #717  
School Board Meeting Agenda

Monday, March 12, 2018 at 6:30 PM  
Regular Meeting  
CERC Multi-purpose Room

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call: \_\_Burke \_\_Hennen \_\_Langheim \_\_Pauly \_\_Pedersen \_\_Vogel  
\_\_Vollbrecht  
*Please use the attached Meeting-Mileage Claim form for all reimbursements.  
Note: As of 1/1/18, the mileage reimbursement rate is 54.5 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. Introduction of Jesse Erdal
7. Demographer's Study Presentation  
*Board Members, please study the report and bring your questions for Ms. Reinhardt.*
8. Consent Agenda
  8. 1. Minutes
  8. 2. Monthly Finance Reports
  8. 3. Donations

#### 8. 4. Policies

8. 4. 1. 524.1 Social Media Policy - 2nd Reading

8. 4. 2. 503: Student Attendance - 1st Reading

8. 4. 3. 203.2 Order of the Regular School Board Meeting - 1st and Final Reading

8. 4. 4. 203.6 Consent Agendas - 1st and Final Reading

*Note: No changes were made.*

8. 4. 5. 215 Citizen Committees - 1st and Final Reading

*Note: No changes were made.*

8. 4. 6. 304 Superintendent Contract, Duties, and Evaluation - 1st and Final Reading

*Note: No changes were made.*

8. 4. 7. 305 Policy Implementation - 1st and Final Reading

*Note: No changes were made.*

8. 5. New Hire - 4th Grade LTS - Barb Sheplee

8. 6. New Hire - Kindergarten LTS - Heather Briese

8. 7. New Hire - Part Time Middle School Nurse - Kate Buesgens-Goebel

8. 8. New Hire - CERC Front Desk Assistant - Paige Johnson

8. 9. Leave of Absence Request - Alissa Guse

8. 10. Resignation - Cooks Helper - Leah Williamette

#### 9. Action Items

9. 1. Review and Act on Non-Renewals and ULA's Employee #1

9. 2. Review and Act on Non-Renewals and ULA's Employee #2

9. 3. Review and Act on 2019 Washington D.C. Field Trip Request

9. 4. Review and Act on Policy 714: Fund Balances - 2nd Reading

*Note: The district's policy will adjust the minimum unassigned general fund balance from 45 days to 10% of the annual budget.*

9. 5. Review and Act on Resignation - School Board Member - Robert Vollbrecht

9. 6. Review and Act on Resolution to Appoint School Board Member - Jesse Erdal

#### 10. Board and Administrative Reports

10. 1. Superintendent's Report

10. 2. HS Principal's Report

10. 3. MS Principal's Report

10. 4. ES Principal's Report

10. 5. Activities Director's Report

10. 6. Director of Teaching and Learning / District Wide Assistant Principal's Report

10. 7. Community Education Director's Report

10. 8. Communication, Marketing, and Event Director's Report

- 10. 9. Special Services Director's Report
- 10. 10. Student School Board Representative's Report
- 10. 11. School Board Member Reports / Committee Reports
  - 2/13/18: Officer's Workshop
  - 2/20/18: AIPAC
  - 2/20/18: City and School Partnership Committee?
  - 2/20/18: Curriculum & Technology Committee
  - 2/21/18: Long Range Facility Planning Committee
  - 2/26/18: Policy Committee
  - 2/27/18: Joint Powers
  - 3/2/18: ES Meet and Greet
- 11. Board and Superintendent Comments
- 12. 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.