



Jordan School District #717
School Board Meeting Agenda

Monday, June 11, 2018 at 6:30 PM
Regular Meeting
CERC Multi-purpose Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Erdal __Hennen __Langheim __Pauly __Pedersen __Vogel
*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. Jordan Pride Awards
State Participants: Boys Basketball
7. Consent Agenda
 7. 1. Minutes
 7. 2. Monthly Finance Reports
 7. 3. Donations
 7. 4. Policies
 7. 4. 1. 533 Wellness - 1st and Final Reading

7. 4. 2. 707 Transportation of Public School Students - 1st and Final Reading
7. 4. 3. 902.1 Facility Use Policy - 1st and Final Reading
7. 5. New Hire - Head Dance Coach - Anna Pederson
7. 6. New Hire - Assistant Dance Coach - Kendra Olsen
7. 7. New Hire - MS Spanish Teacher - Kendra Olsen
7. 8. Contract Renewal - Wrestling Assistant Coach - Allen Flynn
7. 9. Resignation - HS Paraprofessional - Drake Bauer
7. 10. Resignation - Speech/Language Pathologist - Mara Allgood
7. 11. Resignation - HS Science Teacher - Tessa Spraez
7. 12. FMLA Request - Ashley Hyatt
8. Action Items
 8. 1. Review and Act on Vended Meal Pricing and 2018-2019 Vended Agreements with St. John's School and SW Metro - RVEC
 8. 2. Review and Act on FY19 Adopted Budget
 8. 3. Review and Act on 2018-19 Resolution for Membership in the MSHSL
 8. 4. Review and Act on 2017-18 Tenured Teachers
 8. 5. Review and Act on 2018-19 Staff Transfers & Resignations
 8. 6. Review and Act on Fall Dance Club Proposal
 8. 7. Review and Act on Property, Liability, Casualty, and Workers' Comp Insurance Proposal
 8. 8. Review and Act on Benjamin Bus Contract
 8. 9. Review and Act on 'Notice of Filing Dates for Election to School Board'
 8. 10. Review and Act on Resolution Approving SW Metro's LTFM Program Budget
 8. 11. Review and Act on 2018-19 SEE Membership
 8. 12. Review and Act on JMS SLD Staffing Proposal
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. Communication, Marketing, and Event Director's Report
 9. 9. Nutritional Services Director's Report
 9. 10. Special Services Director's Report
 9. 11. Technology Director's Report

9. 12. School Board Member Reports / Committee Reports

5/16/18: Booster Club

5/17/18: AIPAC

5/29/18: Policy Committee

5/31/18: Negotiations

6/5/18: Education Foundation

6/8/18: SCALE

6/11/18: City and School Partnership Meeting

10. Board and Superintendent Comments

11. 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.