



Jordan School District #717
School Board Meeting Agenda

Tuesday, May 29, 2018 at 8:00 PM
Special Meeting
CERC Multi-purpose Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Erdal __Hennen __Langheim __Pauly __Pedersen __Vogel
4. Consideration of Agenda
5. Consent Agenda
 5. 1. Retirement - HS Custodian - Steven Gammon
 5. 2. Resignation - Elementary/Middle School Psychologist - Allison Hedlund
6. Action Item
 6. 1. Review and Act on Dance Team Field Trip Request
This, unfortunately, is something that was missed during our coaching transition. I hope the board will understand the circumstances inside 60 days, and Amy Peters has stepped up to be that contact person as we finalize our next head coach. You will notice the hotels will not be assigned until 3 weeks out, but they make it very clear what those potential lodging options are.
 6. 2. Review and Act on Cheerleading Field Trip Request
 6. 3. Review and Act on Wrestling Field Trip Request
 6. 4. Review and Act on Revised 2018-19 District Calendar
 6. 5. Review and Act on Region V Joint Powers Agreement
 6. 6. Review and Act on TIES Resolution
TIES is moving productively toward closing a transaction with Sourcewell (formerly, National Joint Powers Alliance) in mid-July 2018. As you know, this transaction legally transfers assets and liabilities of TIES to Sourcewell, except for TIES building and property. The agreement will save taxpayers significant dollars in potential operating liabilities over the next three years and dramatically reduce the total costs of TIES dissolution.

This resolution gives Mr. Helgerson, the authority, within clear financial limitations, to sign an agreement to the transaction with Sourcewell in July. Adoption of this resolution by our school board ensures that closing occurs in a timely manner for the benefit of all member districts.

TIES shares the achievement of three goals at closing:

- 1. Mitigate costs of dissolution to taxpayers,*
- 2. Allow for continuity of services for districts requiring them, and*
- 3. Provide an opportunity to purchase future services as a customer.*

7. 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.