

Study Session and Business Meeting

Tuesday, November 27, 2018 Mountain Time
JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West),
Riverton, Utah 84065

1. STUDY SESSION – OPEN MEETING - 4:00 p.m.

1.A.

Middle School Credit Committee Report - 5:00 p.m.

1.B. Ends 404 Safety & Security: Update on Jordan
District Health & Wellness Progress

1.C.

Ends Policies - Integration of Innovations
Subcommittee Proposals

1.D. Update on Summer Capital Project Cost Estimates

1.E. Presentation on Proposed 2019-20 Traditional,
Year-round and AB School Calendars

1.F. Direction to Staff on New School Construction
Timelines

1.G.

Permit Implementation Discussion

1.H. Policy Governance Review: 1) B/SC 202

Accountability of the Superintendent and 2) B/SC
203 Delegation to the Superintendent

1.I.

Future Agenda Items

2. GENERAL SESSION – OPEN MEETING - 6:30 p.m.

2.A. Pledge of Allegiance

2.B. Reverence

2.C. Presentation - Celebrating Copper Hills High
School

2.D. Resolutions of Appreciation

2.E. School Recognitions

2.F.

Recognitions - Introduction of New Administrators

3. Public Comments

4. General Business - Motion to Approve Consent Agenda Items

4.A. Board Minutes

5. General Business - Motion to Accept Consent Agenda

5.A. Expenditures

5.B. Financial Statements

5.C. Personnel - Licensed and Education Support
Professionals

5.D. Certificates for Home Instruction

6. Bids

6.A.

Central Warehouse - Freezer Expansion

6.B. Facility Services - Carpet Replacement at
Copper Canyon Elementary School

6.C.

New Construction - Architectural Services for
Elementary Prototype

7. Special Business Items

7.A. Direction to Taxing Entity Representatives on
Proposed Tax Increment Project with South Jordan
Redevelopment Agency for Merit Medical

7.B.

Recommendation to Adopt the Comprehensive Annual
Financial Report (CAFR) for Fiscal Year Ended
June 30, 2018

7.C. Recommendation to Adopt the Resolution
Authorizing the Issuance of Up to \$85,000,000
General Obligation School Building Bonds, in One
or More Series; Giving Authority to Certain
Officers to Approve the Final Terms and
Provisions of the Bonds within the Parameters Set
Forth in the Resolution; and Providing for
Related Matters

7.D. Recommendation to Approve Direction to Taxing
Entity Representatives on Proposed Tax Increment
Project with West Jordan Redevelopment Agency for
PayPal

8. Information Items

8.A. Superintendent's Report

Speaker(s): Dr.
Patrice Johnson,
Superintendent of
Schools

8.B. Update on Educator Grants

9. Discussion Items

9.A. Committee Reports and Comments by Board
Members

10. Motion to Adjourn to Closed Session

11. POTENTIAL CLOSED SESSION

11.A. Character and Competence of Individuals
(Personnel)

11.B. Property

11.C. Potential Litigation

11.D. Negotiations

11.E. Security