



## Jordan School District #717 School Board Meeting Agenda

Monday, September 22, 2014 at 6:30 PM

Workshop Meeting  
JHS Lecture Room

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1. Finance Committee Meeting

Presenter: Matt Helgerson and Beth Volk

1. 1. Expense Reports

*Presenting the August Board Bills and Payrolls. We will review at the Work Session and place them on the Regular October Meeting for approval.*

Presenter: Matt Helgerson and Beth Volk

1. 2. Preliminary Levy Certification

*We will discuss the preliminary Levy Certification for Pay 2015. Attached is a spreadsheet that will be used in the discussion. I am recommending that we underlevy for Health and Safety and OPEB, allowing the District to ensure that taxes remain close to the amount discussed for residential properties as presented during the referendum campaign. Most commercial industrial and agricultural homesteaded properties will see a tax decrease.*

Presenter: Matt Helgerson and Beth Volk

2. Generating Revenue - Spring Pops Concert Proposal

*This is a discussion item for the Board regarding the possibility of generating revenue for the annual Pops concert.*

Presenter: Brian Ohnsorg and Barb McNulty

3. JPS Health Department Updates

*The following are presented for discussion and informational purposes:*

*A. Nurse Staffing*

*B. Epi Pen Use*

*C. 7-12 Student CPR/AED Training Requirement and Plan*

*D. Staff CPR/AED Training Update*

Presenter: Jessica Zablocki and Matt Helgerson

4. 1:1 Technology Device Usage Log

*This is an informational item designed to share a status update on our 1:1 initiative*

*(phase 2).*

Presenter: Matt Helgerson and Stephen Damlo

5. Soccer Update and Discussion about Next Steps

*We are seeking Board feedback on our next steps for soccer as an activity in the District.*

Presenter: Matt Helgerson and Jeff Vizenor

6. Athletic Field Space Updates

*This is an informational update on athletic field space planning and projects. The update will be attached on Monday prior to the meeting.*

Presenter: Matt Helgerson and Jeff Vizenor

7. School Owned Vehicle Discussion

*We are seeking Board feedback on a plan for future District vehicle purchases and usage. We also need to discuss whether or not it would be wise to sell bus #4 to Benjamin Bus Company.*

Presenter: Matt Helgerson and Tim Bisek

8. Transportation Update

*Eric Burrill and I have reviewed the beginning of the school year. We have several adjustments that are being worked on and I will update the Board on these adjustments.*

Presenter: Matt Helgerson

9. College in the Schools and Concurrent Enrollment Value to Families

*This is an informational presentation on the benefits of College in the Schools and Concurrent Enrollment.*

Presenter: Matt Helgerson

10. Jordan Public Schools Online Enrollment Resource

*This is an informational presentation on our new resource.*

Presenter: Matt Helgerson

11. Bid Package Recommendations - The use of Prevailing Wage

*Attached is a letter from Bossardt Corporation explaining the recommendation to use prevailing wage provisions for our projects. In addition, a research article supporting the letter is attached.*

Presenter: Matt Helgerson on behalf of Steve Kilmer of Bossardt

\* 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.