

Study Session and Business Meeting

Tuesday, January 26, 2021 Mountain Time
JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West),
Riverton, Utah 84065

1. Potential Closed Session - 4:00 p.m.

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

1.B. Property

1.C. Negotiations

1.D. Potential Litigation

1.E. Security

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

2.A. Update on Plan to Help Students Recover from
Failing Grades

2.B. Fee Schedule for 2021-22

2.C.
Review of Overnight Travel and Field Trips

2.D.
Discussion and Possible Action on Changing the
Board's Pandemic Protocol

2.E. Discussion and Review of Process for Naming the
New Elementary School in South Jordan and the New
Online Schools

2.F. Review of Committee Assignments

2.G. Update on Pandemic Response

2.H. Board Compliance with Open Meeting Law Training

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

3.A. Pledge of Allegiance

3.B. Reverence

3.C. Celebrating Schools

3.D. Resolutions of Appreciation

3.E. Board Member Recognitions

3.F. Superintendent's Recognitions

3.F.1.
Comments by Elected Officials

3.G. **Public Comments**

**4. General Business - Motion to Approve Consent
Agenda Items**

4.A. Board Minutes

4.B. LEA-Specific Licenses

4.C. Legislative Priorities

**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.
Facility Services - Backhoe with Clamshell Bucket

6.B. Herriman High School - Uniforms and Apparel
Discount Incentive

6.C.
Information Systems - E-rate Network and Wireless
Access Point Upgrade

6.D.
Valley High School - HP Computers & Monitors

6.E.
Fort Herriman Middle School - Chromebooks &
Licenses

6.F. Accounting Department - Districtwide Credit
Card Processing

6.G. CTE - CNC Router

6.H.
New Construction - New Elementary School in
Herriman #7

7. Special Business Items

7.A.
Recommendation to Approve Unrestricted General
Fund Balance Guidelines

8. Information Items

8.A. Superintendent's Report

Speaker(s): Dr.
Anthony Godfrey,
Superintendent of
Schools

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
(Peronnel)

11.B. Property

11.C. Potential Litigation

11.D. Negotiations

11.E. Security

12.

**Evaluation Committee for a Procurement
Solicitation**

**Jordan School District Board of Education
General Fund
Unrestricted Fund Balance (UFB) Level Guidelines
Januray 26, 2021**

Color Range	Description	Board Position	Board Action
	UFB is above 25% of Total Expenditures	UFB is higher than the Board would like the UFB to be.	The Board will work with Administration to identify strategic initiatives to spend down the UFB.
	UFB is below 25% but above 21% of Total Expenditures	UFB is in an acceptable range for the Board.	The Board will be very cautious in approving any new spending initiatives that could deplete the reserve balances any further.
	UFB is below 21% of Total Expenditures	UFB is lower than the Board would like the UFB to be.	The Board will work with Administration to implement a plan to bring up the UFB.

Unrestricted Fund Balance (UFB) Calculation - The Economic Stabilization, the District portion of the Retiree Benefits, the Educational Programs, the Personnel, and the Unassigned Fund Balances will all be used to calculate the UFB.

The District portion of the Retiree Benefits is the total possible cost of retiree benefits less the actuarily calculated amount.