

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

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**

<b>Color Range</b>	<b>Description</b>	<b>Board Position</b>	<b>Board Action</b>
	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 actuarly calculated amount.**