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

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 Compentence of Individuals (Peronnel)

11.B. Property

11.C. Potential Litigation

11.D. Negotiations

11.E. Security