

A. Campus Security

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on November 28, 2023 beginning at 7:00 PM and ending at 7:20 PM

Agenda Item 4 - 15 minutes
Agenda Item 5 - 10 minutes
Agenda Item 6 - 10 minutes
Agenda Item 7 - 10 minutes
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Agenda Item 99 - 10 minutes
Agenda Item 100 - 10 minutes

2. GENERA~~SESSION-OPENMEETING~~ - 6:30 p.m.

- A. Pledge of Allegiance Latinos in Action, Herriman High School
- B. Reverence Latinos in Action, Herriman High School
- C. Celebrating Schools Latinos in Action, Herriman High School
- D. Resolutions of Appreciation In Tribute to Nancy Anderson, Joseph Bearden, and Jan Wilde
- E. Board Member Recognitions
- F. Superintendent's Recognitions Copper Mountain Middle School 10th Anniversary

3. Public Comments

The Board will take public comments on items not listed on the agenda in accordance with R d52iBis-0.003IBmE..2 (i)-8.1 (c)-3Td [(t)

5. **General Business - Motion to Accept Consent Agenda**

- A. Expenditures
- B. Financial Statements
- C. Personnel –Licensed and Education Support Professionals
- D. Recommendation to Issue Certificates for Home Instruction
- E. Non-compliance Report

6. **Bids**

A. **Board Audit Committee – Professional Internal Audit Services**

Discussion and possible action to approve bid to provide the Audit Committee and Board of Education internal audit services and reports. Total Awarded Expenditure: \$100,000.00 per year. Source of funding: Board of Education Budget.

B. **Teaching & Learning - Early Intervention Reading Software Programs for Grades K-3**

Discussion and possible action to approve bid to provide an Early Intervention Reading Software program for grades K-3. Total Awarded Expenditure: \$533,546.23. Source of funding: Early Intervention Software Program Grant.

C. **Teaching & Learning - Classroom AI Solutions Digital Teaching & Learning**

Discussion and possible action to approve bid to provide an AI platform for use by teachers and students in school classrooms under the direction of Digital Teaching & Learning. Total Awarded Expenditure: \$922,725.00 over five (5) years.

D. **Instructional Support Services - Follett Destiny Software**

Discussion and possible action to approve bid for Follett Destiny Software (School Library Management Module) renewal for all schools and upgrade from the School Textbook Management module to the School Resource (asset) Management module with a one-time cost for implementation, training, and data migration. Total Awarded Expenditure: \$102,455.39. Source of funding: Instructional Support Services Instructional Media Software Budget & Information Systems Support Central Software Budget.

E. **Career and Technical Education - Welding Equipment for JATC South**

Discussion and possible action to approve bid to provide new welding machines for JATC South Welding Lab. Total Awarded Expenditure: \$185,180.20. Source of funding: Carl D. Perkins Grant.

F. **Information Systems –Network Firewall Re**

7. Special Business Items

- A. Recommendation to Approve Proposed Boundary Changes for Sunset Ridge Middle School, Joel P. Jenson Middle School, West Jordan High School, and Copper Hills High School
Ms. Tracy Miller, Board President

Recommendation and possible action to approve proposed boundary changes for Sunset Ridge Middle School, Joel P. Jenson Middle School, West Jordan High School, and Copper Hills High School

