

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

March 30, 2010

1. CLOSED EXECUTIVE SESSION: **5:30 p.m.**

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**

- Welcome
- Pledge of Allegiance
- Recognitions:

Kathleen Christy, received the Utah Coalition of La Raza Cesar Chavez Peace and Justice Award

Pat Lambrose received the UCET 2010 Technology Educator of the Year Award

West High School Chess Team Won First Place in the 2010 Utah State High School Chess Championship

A. CONSENT AGENDA: **6:40 p.m.**

Note: *The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please call the Superintendent or Board President prior to 5:00 p.m. March 30, 2010, and the item will be transferred to the Action Agenda.*

1. Purchasing/Accounting Report **EXHIBIT A1**
Purchasing Report - Purchase Orders Under \$50,000 *Exhibit A1 Excel Format*
2. Human Resources Department Report **EXHIBIT A2**
3. Minutes for the Board Business Meeting, March 2, 2010 **EXHIBIT A3**
4. Minutes for the Board Study Session, March 16, 2010 **EXHIBIT A4**
5. West High Student Trip Request **EXHIBIT A5**
6. Bryant Middle School Student Trip Request **EXHIBIT A6**
7. Board Policies New/Revisions/Deletions:
 - a. **C – 4, Community Use of Facilities** **EXHIBIT A7a**
8. Other

B. REQUEST TO SPEAK: **6:45 p.m.**

Note: *Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.*

C. REPORT(s): **7:00 p.m.**

1. Highlights from School Improvement Plans:
Hillside Middle School, Heidi Larsen, Principal
2. Other reports, if any

D. DISCUSSION AGENDA: **7:15 p.m.**

1. Board Policies New/Revisions/Deletions: - Board Policy Subcommittee
 - a. **S – 4, Student Attendance and Exemption from School** EXHIBIT D1a
2. Proposed Schedule 2010-2011 Overnight/Extended Trips or Activities EXHIBIT D2
3. Budget Adjustments for 2009 - 2010 and Budget Developments for 2010 - 2011
4. Other discussion items, if any

E. ACTION AGENDA: **7:50 p.m.**

1. Any item moved from the Consent Agenda

F. SUPERINTENDENT'S REPORT: **7:55 p.m.**

1. Miscellaneous Updates: New Laws; USBA Regional Meeting
2. Other Reports, if any

G. ADJOURNMENT: **8:15 p.m.**