

Notice of Public Meeting

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

Douglas Nelson, Board President
Kristi Swett, Board Vice President
McKell Withers, Superintendent

October 7, 2008

1. CLOSED EXECUTIVE SESSION: **5:00 p.m.**
- Litigation
 - Negotiations
 - Property
 - Personnel – Annual Superintendent Evaluation

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**
- Welcome
 - Pledge of Allegiance
 - Honorary Diploma: Peter W. Stevens Jr.

- 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. October 7, 2008, 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 September 2, 2008 **EXHIBIT A3**
- 4. Minutes for the Board Study Session September 16, 2008 **EXHIBIT A4**
- 5. 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:
 - a. Edison Elementary - James Martin, Principal
 2. Annual Student Population Review – Informational Open House – Dorothy Cosgrove EXHIBIT C2
 3. Student Enrollment for 2008-2009 - Gary Smith
 4. AYP and U-PASS Highlights - JoEllen Killpack EXHIBIT C4
 5. Other reports, if any
- D. DISCUSSION AGENDA: 7:50 p.m.
1. Board Policies New/Revisions/Deletions – Board Policy Subcommittee
 - a. **F – 2 (DJ)**, Purchasing Policy EXHIBIT D1a
 - b. **G – 19**, (GBCD), Non-Discrimination and Anti-Harassment for Students and Employees EXHIBIT D1b
 - c. **I – 2 (IK)**, Graduation Requirements EXHIBIT D1c
 - d. **P- 2 (GBA)**, Equal Employment Opportunity EXHIBIT D1d
 2. Other discussion items, if any
 - 3.
- E. ACTION AGENDA: 8:00 p.m.
1. Other Action items, if any
- F. SUPERINTENDENT’S REPORT: 8:05 p.m.
1. Miscellaneous Updates: One-Time Performance-Based Compensation Plan; State Education Budget; Legislative Priorities
 2. Other Reports, if any
- G. OTHER: 8:25 p.m.
1. Brief announcements and reports the Board may determine appropriate
- H. ADJOURNMENT: 8:30 p.m.