

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 21, 2008

1. **CLOSED EXECUTIVE SESSION:** **5:30 p.m.**
- Litigation
 - Negotiations
 - Property
 - Personnel
2. **BOARD STUDY SESSION WITH LIMITED CONSENT AGENDA:** **6:30 p.m.**
- Welcome
 - Pledge of Allegiance
 - Limited Consent Agenda *(The following routine items are placed on a Board Study Session Consent Agenda to expedite the work of the Board. If there are questions or concerns that require board discussion before a vote of approval, any board member may request to have that item placed on the Discussion or Action Agenda of the next regularly scheduled Board Business Meeting.)*
 - a. Purchasing Report **EXHIBIT 2a**
Purchasing Report - Purchase Orders Under \$50,000 *Exhibit 2a Excel Format*
 - b. Request for Student Overnight Activity, Salt Lake Center for Science Education **EXHIBIT 2b**
- A. **STUDY TOPICS:** **6:40 p.m.**
1. High School Courses and Options for Students – High School Principals
 2. Other topics, if any
- B. **SUPERINTENDENT'S REPORT:** **8:00 p.m.**
1. Miscellaneous Updates: 2009 Budget and Legislative Priorities; One-time Performance-Based Compensation Plan; Community Partners
 2. Other Reports, if any
- C. **OTHER:** **8:20 p.m.**
1. Brief announcements and reports the Board may determine appropriate
- D. **ADJOURNMENT:** **8:30 p.m.**