

**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

**November 4, 2008**

1. CLOSED EXECUTIVE SESSION: **5:30 p.m.**
- Litigation
  - Negotiations
  - Personnel
  - Property

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**
- Welcome
  - Pledge of Allegiance
  - Recognitions: Sharon Gallagher-Fishbaugh, 2009 Utah Teacher of the Year
  - Honorary Diploma: David L. Christensen

- A. CONSENT AGENDA: **6:45 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. November 4, 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 Meeting, October 7, 2008 EXHIBIT A3
4. Minutes for the Board Study Session, October 21, 2008 EXHIBIT A4
5. 2008-2009 Consolidated Utah Student Achievement Plan (CUSAP) *Exhibit A5 Memo*  
SLCSD Consolidated Utah Student Achievement Plan Annual Update EXHIBIT A5
6. Re-appointment of the Superintendent EXHIBIT A6
7. Board Policies New/Revisions/Deletions:
  - a. **F – 2**, Purchasing Policy EXHIBIT A7a
  - b. **G – 19**, Non-Discrimination and Anti-Harassment for Students and Employees EXHIBIT A7b
  - c. **I – 2**, Graduation Requirements EXHIBIT A7c
  - d. **P- 2**, Equal Employment Opportunity EXHIBIT A7d
8. Other

B. REQUEST TO SPEAK: 6:50 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): 7:05 p.m.

- 1. Highlights from School Improvement Plans:  
Clayton Middle School – Linda Richins, Principal
- 2. Student Achievement Trends – JoEllen Killpack
- 3. Other reports, if any

D. DISCUSSION AGENDA: 7:35 p.m.

- 1. Board Policies New/Revisions/Deletions – Board Policy Subcommittee
  - a. **P - 4**, Discipline of District Employees EXHIBIT D1a
- 2. Proposed High School Boundary Changes for 2009-2010 EXHIBIT D2
- 3. Other discussion items, if any

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

- 1. Open/Closed Designations for 2009-2010/Choice Enrollment EXHIBIT E1
- 2. Other Action items, if any

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

- 1. Miscellaneous Updates: Community Learning Centers; Charter School Funding; Legislative Priorities
- 2. Other Reports, if any

G. OTHER: 8:10 p.m.

- 1. Brief announcements and reports the Board may determine appropriate

H. ADJOURNMENT: 8:15 p.m.