

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

December 2, 2008

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:
 - Honorary Diploma: Robert Dean Jeffs

- 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. December 2, 2008, and the item will be transferred to the Action Agenda.*

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| 1. Purchasing/Accounting Report | EXHIBIT A1 |
| <i>Purchasing Report - Purchase Orders Under \$50,000</i> | <i>Exhibit A1 Excel Format</i> |
| 2. Human Resources Department Report | EXHIBIT A2 |
| 3. Minutes for the Board Business Meeting, November 4, 2008 | EXHIBIT A3 |
| 4. Minutes for the Board Study Session, November 18, 2008 | EXHIBIT A4 |
| 5. Board Meeting Schedule for 2009 – 2010 | EXHIBIT A5 |
| 6. Foreign Exchange Student Agencies | EXHIBIT A6 |
| 7. Board Policies <u>New/Revisions/Deletions</u> : | |
| a. P - 4 , Discipline of District Employees | EXHIBIT A7a |
| b. P - 5 , Work Place Violence | EXHIBIT A7b |
| 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:
North Star Elementary, Earl Arnoldson, Principal
- 2. Other reports, if any

D. DISCUSSION AGENDA: 7:20 p.m.

- 1. Board Policies New/Revisions/Deletions – Board Policy Subcommittee
 - a. **G - 10**, Safe, Secure, and Efficient Facilities EXHIBIT D1a
 G - 11, Facility Access and Security
 G - 12, Facilities Planning
 G - 13, Building and Grounds Management
 G - 15, Salt Lake City School District Property Accountability
 - b. **G - 16**, Naming or Renaming Facilities EXHIBIT D1b
 G - 17, Architect Selection
- 2. Other discussion items, if any

E. ACTION AGENDA: 7:45 p.m.

- 1. Boundary Changes for 2009 – 2010
 - a. High School Boundary Adjustments EXHIBIT E1a
 - b. Franklin Elementary School Alignment to Bryant Middle School EXHIBIT E1b
- 2. Other Action items, if any

F. SUPERINTENDENT'S REPORT: 8:00 p.m.

- 1. Miscellaneous Updates: Proposed Legislation; NCLB/AYP Issues;
State Revenue Projections
- 2. Other Reports, if any

G. OTHER: 8:15 p.m.

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

H. ADJOURNMENT: 8:20 p.m.