

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Special Board Meeting

April 21, 2016

The Board of Education of Salt Lake City School District met in a Special Board Meeting and Closed Executive Session at 5:58 p.m. on April 21, 2016, in the Board Room of the Administration Building, 440 East 100 South, Salt Lake City, Utah.

ROLL CALL

Members Present: President Heather Bennett, Vice President Tiffany Sandberg, J. Michael Clára, Rosemary Emery, Melissa Ford, Katherine Kennedy, and Kristi Swett.

Members Excused: Cristian Cortes, Student Member.

Also Present: Jim Hager, Atlantic Research Partners.

In accordance with the agenda prepared for the Special Board Meeting of April 21, 2016, one motion was made.

The meeting was called to order by President Bennett, who presided.

1. BOARD CONVENES

- President Bennett called the meeting to order.
- President Bennett noted the presence of Jim Hager, lead consultant from Atlantic Research Partners.

2. CLOSED EXECUTIVE SESSION

A. Character, Professional Competence, or Physical or Mental Health of an Individual

At 5:59 p.m. a motion was made:

*(1) That the board meet in Closed Executive Session on April 21, 2016, at 5:59 p.m. to consider character, professional competence, or physical or mental health of an individual.

** (Kennedy and Sandberg)

Present for Closed Session were Heather Bennett, Tiffany Sandberg, J. Michael Clára, Rosemary Emery, Melissa Ford, Katherine Kennedy, Kristi Swett, and Jim Hager from Atlantic Research Partners.

3. OPEN MEETING

A. Discussion and/or Update on Superintendent Selection Process

At 11:16 p.m. board members went into open session for the sole purpose of adjourning the meeting.

VOTE RECORD	AYE	NAY	ABSENT
BENNETT	X		
CLÁRA	X		
EMERY	X		
FORD	X		
KENNEDY	X		
SANDBERG	X		
SWETT	X		
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdraw n	*Unanimous Approval		
**Members Making Motion			

4. ADJOURNMENT

Board members adjourned from the Special Board Meeting at 11:16 p.m.

Janet M. Roberts
Business Administrator

lba