

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

January 6, 2009

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

2. INTRODUCTIONS AND ADMINISTRATION OF THE OATH OF OFFICE **6:30 p.m.**
 - A representative from the Salt Lake County Clerk's Office will administer the Oath of Office to, Amanda Thorderson, Board Member, Precinct 1; Alama Uluave, Board Member, Precinct 2; Heather Bennett, Board Member, Precinct 5; and Kristi Swett, Board Member, Precinct 7. (Term January 2009 – January 2013)
 - Election: President of the Board (term January 2009 – January 2011).
Election: Vice-President of the Board (term January 2009 – January 2011).
Board Member comments and family introductions.

3. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:50 p.m.**
 - Welcome
 - Pledge of Allegiance
 - Recognition: Alan Kearsley, Director of Accounting and staff received awards from the Association of Schools Business Officials (ASBO) and the Government Finance Officers Association (GFOA) for the district 2006-2007 Comprehensive Annual Financial Report

- A. CONSENT AGENDA: **6:55 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. January 6, 2009, 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, December 2, 2008 **EXHIBIT A3**
 4. Career and Technology Center Student Trip Request **EXHIBIT A4**
 5. Board Policies New/Revisions/Deletions:
 - a. **G - 16**, Naming or Renaming Facilities **EXHIBIT A5a**
G - 17, Architect Selection
 6. Other

B. REQUEST TO SPEAK: 7:00 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): 7:15 p.m.

1. Highlights from School Improvement Plans:
Whittier Elementary, Jane Fitts, Principal
2. Comprehensive Annual Financial Report – Janet Roberts and Squire and Company EXHIBIT C2
3. Other reports, if any

D. DISCUSSION AGENDA: 7:45 p.m.

1. Board Policies New/Revisions/Deletions –
 - a. G – 6, Food Service Management – Kelly Orton EXHIBIT D1a
 - G – 5, Child Nutrition Services
2. Other discussion items, if any

E. ACTION AGENDA: 7:55 p.m.

1. Other Action items, if any

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

1. Miscellaneous Updates: Legislative Priorities and Proposed Legislation
2. Other Reports, if any

G. OTHER: 8:15 p.m.

1. 2009 Board Committee Assignments
2. Brief announcements and reports the Board may determine appropriate

H. ADJOURNMENT: 8:30 p.m.