

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

February 3, 2009

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: Martin Luther King Jr. Essay Award winners:
Joi Robertson, Bryant Middle School
Crystal Hernandez, East High School overall junior high
and middle school essay contest winner

Mountain View Elementary was chosen for the Utah Closing the Achievement Gap Title I School Award
Newman Elementary Schools, named a Utah Title I High Performing School

- A. CONSENT AGENDA: **6:40 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. February 3, 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, January 6, 2009 **EXHIBIT A3**
4. Minutes for the Board Study Session, January 20, 2009 **EXHIBIT A4**
5. Resolution Adopting the Natural Hazard Pre-Disaster Mitigation Plan **EXHIBIT A5**
6. Revised Traditional and Year Round Calendars for 2009-2010 **EXHIBIT A6**
7. Request for East High School Student Trips **EXHIBIT A7**
8. Board Policies New/Revisions/Deletions:
 - a. **G – 4**, Bloodborne Pathogens Exposure Control **EXHIBIT A8a**
 - b. **G – 5**, Child Nutrition Services **EXHIBIT A8b**
 - G – 6**, Food Service Management
9. Other

B. REQUEST TO SPEAK: **6:45 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): **7:00 p.m.**

1. Highlights from School Improvement Plans:
Parkview Elementary, Jane Larsen, Principal, Lori Hargraves, Assistant Principal,
and Shirley Sharp, SCC Chair
2. Student Achievement Plan for 2010-2015 – Dorothy Cosgrove and Shauna Carl **EXHIBIT C2**
3. Other reports, if any

D. DISCUSSION AGENDA: **7:25 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
2. Recommended 2009-2010 Student Fee Schedule – Kenneth Grover **EXHIBIT D2**
3. Other discussion items, if any

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

1. Other Action items, if any

F. SUPERINTENDENT'S REPORT: **7:50 p.m.**

1. Miscellaneous Updates: Anticipated Budget Adjustments for 2008 - 2009;
Proposed Legislation
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.**