

**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

**March 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: 2008 National Board Certified Teachers  
Karen Steele, Escalante Elementary  
Rebecca Bowen, Escalante Elementary  
Jana Edward, Mountain View Elementary  
Vicky Mayall, East High School  
Kerrie Baughman, Highland High School  
Ruth Campbell, Highland High  
Toni Simmons, Highland High School  
Kevin Smith, Highland High 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. March 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, February 3, 2009 **EXHIBIT A3**
4. Minutes for the Board Study Session, February 17, 2009 **EXHIBIT A4**
5. Recommendation for Banking Services **EXHIBIT A5**
6. Board Policies New/Revisions/Deletions:
  - a. **I – 6**, School Year/School Calendar **EXHIBIT A6a**
  - b. **S – 8**, Child Abuse **EXHIBIT A6b**
7. 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:  
Glendale Middle School, Betty Valenzuela Principal
2. Other reports, if any

D. DISCUSSION AGENDA: **7:15 p.m.**

1. Budget Adjustments for 2009-2010
2. Other discussion items, if any

E. ACTION AGENDA: **8:00 p.m.**

1. Recommended Student Fee Schedule for 2009-2010 **EXHIBIT E1**
2. Other Action items, if any

F. SUPERINTENDENT'S REPORT: **8:05 p.m.**

1. Miscellaneous Updates: New Legislation
2. Other Reports, if any

G. ADJOURNMENT: **8:15 p.m.**