

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

April 21, 2009

1. **CLOSED EXECUTIVE SESSION:** **5:30 p.m.**
- Litigation
 - Negotiations
 - Property
 - Personnel
2. **BOARD STUDY SESSION WITH LIMITED CONSENT AGENDA:** **6:30 p.m.**
- Welcome
 - Pledge of Allegiance
 - Limited Consent Agenda *(The following routine items are placed on a Board Study Session Consent Agenda to expedite the work of the Board. If there are questions or concerns that require board discussion before a vote of approval, any board member may request to have that item placed on the Discussion or Action Agenda of the next regularly scheduled Board Business Meeting.)*
 - a. Purchasing Report **EXHIBIT 2a**
Purchasing Report - Purchase Orders Under \$50,000 *Exhibit A1 Excel Format*
 - b. Application for QZAB and QSCB Bonds **EXHIBIT 2b**
- A. **STUDY TOPICS:** **6:40 p.m.**
1. State Enacted Budget and Program Cuts
 2. 2009–2010 Budget Development and ARRA Priorities
 3. Other topics, if any
- B. **SUPERINTENDENT'S REPORT:** **8:00 p.m.**
- Miscellaneous Updates: New Laws and Rules; Proposed U-Pass changes
- C. **ADJOURNMENT:** **8:15 p.m.**