

## 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

May 19, 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**  
*Exhibit A1 Excel Format*  
*Purchasing Report - Purchase Orders Under \$50,000*
  
- A. STUDY TOPICS: **6:40 p.m.**
  1. 2009-2010 School Improvement and LAND Trust Plans – Brian Conley  
Laurie Lacy, John LaMalfa, Shauna Olsen, Kathleen Christy, and Ken Grover
  2. 2009-2010 Budget – Janet Roberts and Rick James
  3. Other topics, if any
  
- B. SUPERINTENDENT'S REPORT: **7:45 p.m.**
  - Miscellaneous Updates: New State Rules; Grants and ARRA Funds;  
Utah School Boards Association Training
  
- C. ADJOURNMENT: **8:00 p.m.**