

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

June 2, 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
 - Recognition: Rick James, Director of Budget Development and staff received The Meritorious Budget Award from the Association of School Business Officials (ASBO) and the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the district's 2008-2009 Annual Budget

- 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., June 2, 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, May 5, 2009 **EXHIBIT A3**
4. Minutes for the Board Study Session, May 19, 2009 **EXHIBIT A4**
5. Board Policies New/Revisions/Deletions:
 - a. **F – 1, Accounting** **EXHIBIT A5a**
6. 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. PUBLIC HEARING ON 2009-2010 BUDGET

7:00 p.m.

- Request to speak on 2009-2010 Budget

D. BOARD ACTION ON BUDGET

1. Budget for fiscal year 2009-2010
2. Revised Budget for 2008-2009
3. 2009 Tax Rate

[View Budget](#)

[EXHIBIT D3](#)

E. REPORT(s):

7:20 p.m.

1. 2008-2009 Utah Basic Skills Competency Test (UBSCT) Data – JoEllen Killpack
2. Other reports, if any

F. DISCUSSION AGENDA:

7:35 p.m.

1. Board Policies New/Revisions/Deletions – Board Policy Subcommittee
 - a. **S – 1**, School Admissions
 - b. **S – 10**, Student Fees, Fines, and Fee Waivers
2. Request to Consider Naming of West High Field House
3. Other discussion items, if any

[EXHIBIT F1a](#)

[EXHIBIT F1b](#)

[EXHIBIT F2](#)

G. ACTION AGENDA:

8:00 p.m.

1. School Improvement and School LAND Trust Plans
2. Other Action items, if any

[EXHIBIT G1](#)

H. SUPERINTENDENT'S REPORT:

8:10 p.m.

- Miscellaneous Updates: New State Laws and Rules; ARRA Priorities

I. ADJOURNMENT:

8:20 p.m.