

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 16, 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
 - Recognition: Madison Hunt, Student Board Member 2008-2009
 - 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. Board Policies New/Revisions/Deletions: **EXHIBIT 2b**
S – 1, School Admissions
S - 10, Student Fees, Fines, and Fee Waivers
 - c. Approve Tentative Settlements With SLTA and SLASA for 2009-10 **EXHIBIT 2c**

- A. STUDY TOPICS: **6:40 p.m.**
 1. Brief Overview of Accomplishments During 2008-2009
 2. Board Study Session Priorities for 2009-2010
 3. Other topics, if any

- B. SUPERINTENDENT'S REPORT: **7:45 p.m.**
 - Miscellaneous Updates: New State Laws and Rules; State Revenue Projection

- C. ADJOURNMENT: **8:00 p.m.**