

**Notice of Public Meeting**

**Salt Lake City School District  
Snowbird Resort Center (Little Cottonwood Canyon)  
Peruvian Room**

Kristi Swett, Board President  
Heather Bennett, Board Vice President  
McKell Withers, Superintendent

**SALT LAKE CITY BOARD OF EDUCATION ANNUAL RETREAT**

**July 7, 2009**

Continental Breakfast

9:00 a.m. **Limited Consent Agenda** – The following routine items are placed on this 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. There will be no other action taken by the board during this retreat.

- |  |  |
|--|--|
| a) Purchasing Report   | <a href="#">Exhibit a</a>              |
| <i>Purchasing Report - Purchase Orders Under \$50,000</i>        | <a href="#">Exhibit a Excel Format</a> |
| b) Human Resources Report  | <a href="#">Exhibit b</a>              |
| c) Revised Board Meeting Schedule for 2009 – 2010                | <a href="#">Exhibit c</a>              |
| d) Approve Tentative Settlements with Classified Employee Groups | <a href="#">Exhibit d</a>              |
| e) Minutes: June 2, 2009 Board Business Meeting; and             | <a href="#">Exhibit e1</a>             |
| June 16, 2009 Board Study Session                                | <a href="#">Exhibit e2</a>             |

**Board Priorities and Professional Development**

- Follow up from June 16, 2009 Study Session
- Standards and Expectations (code of conduct)
- County and Statewide Equalization Issues
- Board Study Session Priorities for 2009-2010

12:00 p.m. **Closed Executive Session** (working lunch)

- Litigation
- Negotiations
- Property
- Personnel

1:00 p.m. **Administrative Updates**

- SLC Development Plans West of the Airport (presentation by city staff)
- District Long-Range Capital Plan Update
- Student Achievement Plan (Revisions for 2010-2015)
- Summary and Next Steps

3:00 p.m. **Adjourn**