

**Notice of Public Meetings**

**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

**September 1, 2009**

1. CLOSED EXECUTIVE SESSION: **5:00 p.m.**
- Litigation
  - Negotiations
  - Property
  - Personnel – Annual Superintendent Evaluation

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**
- Welcome
  - Pledge of Allegiance
  - Recognitions: Audrey Powell, 2009 Utah Parents as Teachers Award

- 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. September 1, 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 a Excel Format**
- 2. Human Resources Department Report **EXHIBIT A2**
- 3. Minutes for the Board Business Meeting, August 11, 2009 **EXHIBIT A3**
- 4. 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.*

**Scheduled Recess of the Salt Lake City School District Board of Education Business Meeting to Conduct Business of the Municipal Building Authority of the Salt Lake City School District**

- Municipal Building Authority Action (see Municipal Building Authority Agenda) **7:00 p.m.**

**Continuance of the Salt Lake City School District Board of Education Business Meeting  
at the Conclusion of the Municipal Building Authority Business**

- C. REPORTS: 7:15 p.m.
1. Highlights from School Improvement Plans:
    - a. Newman Elementary, Craig Ruesch, Principal
  2. Equity and Advocacy Update – Kathleen Christy
  3. AYP and UPASS – Jo Ellen Shaeffer
  4. Other reports, if any
- EXHIBIT C2
- D. DISCUSSION AGENDA: 8:00 p.m.
1. 2009 – 2010 Board Policy Review Schedule
  2. Other discussion items, if any
- EXHIBIT D1
- E. ACTION AGENDA: 8:10 p.m.
1. Any item that may have been moved from the Consent Agenda
- F. SUPERINTENDENT'S REPORT: 8:15 p.m.
1. Miscellaneous Updates: Equalization; Legislative Priorities
  2. Other Reports, if any
- G. USBA Delegate Assembly Report: 8:20 p.m.
- Kristi Swett, Heather Bennett, and Laurel Young
- H. ADJOURNMENT: 8:30 p.m.