

Notice of Public Meeting

Clayton Middle School Media Center
1470 South 1900 East
Salt Lake City, Utah 84108

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

September 15, 2009

- Informal Board Tour of the New Clayton Middle School **4:30 p.m.**
1. CLOSED EXECUTIVE SESSION: **5:00 p.m.**
- Litigation
 - Negotiations
 - Property
 - Personnel – Annual Business Administrator Evaluation
2. BOARD STUDY SESSION WITH LIMITED CONSENT AGENDA: **6:40 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**
Purchasing Report - Purchase Orders Under \$50,000 **Exhibit 2a Excel Format**
 - b. Salt Lake Center for Science Education Overnight Student Trip Request **EXHIBIT 2b**
 - c. Recommended Architect(s): Retrofit Projects for Emerson Elementary **EXHIBIT 2c**
School, Lowell Elementary Site, and Goodwin Avenue Site
- A. STUDY TOPICS: **6:50 p.m.**
- 1. Middle School Base Program – Linda Richins, Principal Clayton Middle School, Janet Roberts, Rick James, and other Middle School Principals
 - 2. Other topics, if any
- B. SUPERINTENDENT'S REPORT: **8:10 p.m.**
- Miscellaneous Updates: AYP and U-PASS Results; RDA Projects; Legislative Priorities
- C. ADJOURNMENT: **8:30 p.m.**