

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 3, 2014

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: Lavenita (Lavender) Vautau, Student Board Member 2013-2014

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 3, 2014, and the item will be transferred to the Action Agenda.*

1. Purchasing/Accounting Report [EXHIBIT A1](#)
Purchasing Report [Exhibit A1 Excel Format](#)
2. Human Resources Department Report [EXHIBIT A2](#)
3. Minutes for the Board Business Meeting, May 6, 2014 [EXHIBIT A3](#)
4. Minutes for the Board Study Session, May 20, 2014 [EXHIBIT A4](#)
5. Required Board Resolution for the Utah State Retirement System [EXHIBIT A5](#)
6. Utah Consolidated Application (UCA) for 2014-2015 [EXHIBIT A6](#)
7. Annual Review of Approved Resources for Human Sexuality Education [EXHIBIT A7](#)
8. Annual Review and Approval of the Rental Fee Schedule [EXHIBIT A8](#)
9. Revised 2014-2015 Board Meeting Schedule [EXHIBIT A9](#)
10. Board Policies New/Revisions/Deletions:
 - a. **C-4, Community Use of Facilities** [EXHIBIT A10a](#)
 - b. **F-1, Accounting** [EXHIBIT A10b](#)
 - c. **G-6, Child Nutrition Food Service Management** [EXHIBIT A10c](#)
 - d. **G-10, Safe, Secure, and Efficient Facilities** [EXHIBIT A10d](#)
 - e. **G-19, Discrimination, Harassment, and Retaliation Prohibited** [EXHIBIT A10e](#)
 - f. G-21, Youth Suicide Prevention Programs [EXHIBIT A10f](#)
 - g. **I-1, Basic Educational Program** [EXHIBIT A10g](#)
 - h. **I-6, School Year and School Calendar** [EXHIBIT A10h](#)
 - i. **I-9, Testing** [EXHIBIT A10i](#)
 - j. **I-20, School Publications** [EXHIBIT A10j](#)

- 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 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 2014-2015 BUDGET **7:00 p.m.**
1. Request to speak on 2014-2015 Budget
- D. BOARD ACTION ON BUDGET **7:15 p.m.**
1. Approval of [2014-2015 Annual Budget](#) **[EXHIBIT D1](#)**
a. Revised Budget for 2013-2014
b. Budget for Fiscal Year 2014-2015
c. 2014-2015 Proposed Tax Rate
- E. DISCUSSION: **7:20 p.m.**
1. Board Policies New/Revisions/Deletions:
a. **P-5, Work Place Violence** **[EXHIBIT E1a](#)**
b. P-10, Educator Evaluations **[EXHIBIT E1b](#)**
- F. ACTION AGENDA: **7:45 p.m.**
1. 2014-2015 School Improvement and LAND Trust Plans
2. Any item transferred from Consent Agenda
- G. SUPERINTENDENT'S REPORT: **7:50 p.m.**
1. Miscellaneous Updates: New Laws and State Rules
Topics for Annual July Planning Session
- H. ADJOURNMENT: **8:00 p.m.**