

**Notice of Public Meeting**  
**Salt Lake City School District**  
**Snowbird Resort Center (Little Cottonwood Canyon)**  
**Cottonwood Room D**

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

**Salt Lake City Board of Education Annual Planning Session**

July 8, 2014

**9:00 a.m. A. Closed Executive Session**

- Litigation
- Negotiations
- Property
- Personnel

**9:30 a.m. B. 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 annual planning session.)*

1. Purchasing Report  
Purchasing Report
2. Human Resources Report
3. Minutes for the Board Business Meeting, June 3, 2014
4. Minutes for the Board Study Session, June 17, 2014

[EXHIBIT B1](#)  
[Exhibit B1 Excel Format](#)  
[EXHIBIT B2](#)  
[EXHIBIT B3](#)  
[EXHIBIT B4](#)

**9:40 a.m. C. 2016-2021 Student Achievement Plan**

**11:45 a.m. D. Board Priorities and Professional Development** (working lunch at noon)

1. 2014-2015 Tentative Schedules
  - a. Study Session Topics and Tentative Schedule
  - b. Board Policy Subcommittee Anticipated Schedule
2. SCC Support and Development
3. Federal Program Resources
4. Additional Investments for 2014-2015

**2:00 p.m. E. Administrative Updates**

Superintendent's Report: Professional Development Options; Utah Core; SAGE;  
Student Learning and Well-Being

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

**Notice:** This meeting will be recorded (video and audio) and made available for one year on the district website ([www.slcschools.org](http://www.slcschools.org)). In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA coordinator at 440 East 100 South, at least three working days prior to the meeting. No district employee or student shall be subjected to discrimination in employment or any district program or activity on the basis of age, color, disability, gender, gender identity, genetic information, national origin, pregnancy, race, religion, sexual orientation, or veteran status. The district is committed to providing equal access and equal opportunity in its programs, services and employment including its policies, complaint processes, program accessibility, district facility use, accommodations and other Equal Employment Opportunity matters. The district also provides equal access to district facilities for all youth groups listed in Title 36 of the United State Codes, including scouting groups. The following person has been designated to handle inquiries and complaints regarding unlawful discrimination, harassment, and retaliation: Kathleen Christy, Assistant Superintendent, 440 East 100 South, Salt Lake City, Utah 84111, (801) 578-8251. You may also contact the Office for Civil Rights, Denver, CO, (303) 844-5695.