

**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

September 2, 2014

1. CLOSED EXECUTIVE SESSION: **4:00 p.m.**

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**

- Welcome
- Pledge of Allegiance
- Recognition: Vismaya Kharkar, West High student and national FBLA-PBL award winner

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 2, 2014, and the item will be transferred to the Action Agenda.*

1. Purchasing/Accounting Report
2. Human Resources Department Report
3. Minutes for the Board Business Meeting, August 7, 2014

[EXHIBIT A1](#)  
[EXHIBIT A2](#)  
[EXHIBIT A3](#)

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.     **REPORTS:** **7:00 p.m.**
  - 1.     Status Report on External Investigations
  - 2.     Highlights from School Improvement Plans:  
Escalante Elementary School, Liz Gonzalez, Principal
  
- D.     **ACTION AGENDA:** **7:35 p.m.**
  - 1.     Any item transferred from Consent Agenda
  
- E.     **SUPERINTENDENT'S REPORT:** **7:40 p.m.**
  - 1.     Miscellaneous Updates: First Week of New School Year; SAGE Standard Setting;  
Sugarhouse RDA
  
- F.     **ADJOURNMENT:** **8:00 p.m.**