

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

May 4, 2010

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
- Recognitions: Board Proclamation: Salt Lake City School District Employee and Volunteer Appreciation Month
- Introduction: Bianca Ramirez, Student Board Member for 2010-2011

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. May 4, 2010, and the item will be transferred to the Action Agenda.*

1. Purchasing/Accounting Report **EXHIBIT A1**
Purchasing Report - Purchase Orders Under \$50,000 *Exhibit A1 Excel Format*
2. Human Resources Department Report **EXHIBIT A2**
3. Minutes for the Board Business Meeting, March 30, 2010 **EXHIBIT A3**
4. Minutes for the Board Study Session, April 20, 2010 **EXHIBIT A4**
5. Revised Board Meeting Schedule for 2010-2011 **EXHIBIT A5**
6. Board Policies New/Revisions/Deletions:
 - a. **I – 18, Student Internet Acceptable Use Policy** **EXHIBIT A6a**
 - b. **I – 21, Access to School Media** **EXHIBIT A6b**
 - c. **I – 23, Web Page Publishing** **EXHIBIT A6c**
 - d. **S – 4, Student Attendance and Exemption from School** **EXHIBIT A6d**
7. 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.*

C. REPORT(s): **7:00 p.m.**

1. Highlights from School Improvement Plans:
Franklin Elementary - Peggy Paterson, Principal
2. Other reports, if any

D. DISCUSSION AGENDA: **7: 15 p.m.**

1. 2010 – 2011 School Improvement/LAND Trust Plans –Brian Conley, [EXHIBIT D1](#)
Kenneth Grover, Laurie Lacy, and Shauna Olsen
2. 2010 – 2011 Annual Budget Development – Janet Roberts
3. Other discussion items, if any

E. ACTION AGENDA: **7:50 p.m.**

1. Appointment of Bianca Ramirez, the non-voting Student Board Member for a term beginning July 2010 – June 2011 [EXHIBIT E1](#)
2. 2010 – 2011 Overnight/Extended Trips or Activities [EXHIBIT E2](#)
3. Any item moved from the Consent Agenda

F. SUPERINTENDENT'S REPORT: **8:00 p.m.**

1. Miscellaneous Updates: School Improvement Grants; Race To The Top; Assessment Options
2. Other Reports, if any

G. ADJOURNMENT: **8:15 p.m.**