

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

November 4, 2014

1. CLOSED EXECUTIVE SESSIONS (if needed) **3:00 p.m.**
- A. Character, Professional Competence, or Physical or Mental Health of an Individual
 - B. Litigation; Negotiations; and/or Property

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**
- Welcome
 - Pledge of Allegiance
 - Recognition: Salt Lake School for the Performing Arts Shakespeare Company 2014, award winners at Utah Shakespeare Festival competition

- 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 contact the Superintendent or Board President prior to 5:00 p.m. November 4, 2014, and the item will be transferred to the Action Agenda.

- 1. Purchasing/Accounting Report [EXHIBIT A1](#)
- 2. Human Resources Department Report [EXHIBIT A2](#)
- 3. Minutes for the Board Business Meeting, October 7, 2014 [EXHIBIT A3](#)
- 4. Minutes for the Board Study Session, October 21, 2014 [EXHIBIT A4](#)
- 5. Board Policies New/Revisions/Deletions:
 - a. **I-4, District Sponsored Charter Schools** [EXHIBIT A5a](#)
 - b. **I-12, Human Sexuality Education** [EXHIBIT A5b](#)
 - c. **S-8, Child Abuse** [EXHIBIT A5c](#)

- 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. Sugarhouse RDA Update – DJ Baxter [EXHIBIT C1](#)
 - 2. Highlights from School Improvement Plans:
East High School, Paul Sagers, Principal

- D. DISCUSSION AGENDA: 7:35 p.m.
 - 1. Board Policies New/Revisions/Deletions:
 - a. **B-2, School Board Meetings** [EXHIBIT D1a](#)

- E. ACTION AGENDA: 7:45 p.m.
 - 1. Open/Closed Designations for 2014-2015 Choice Enrollment [EXHIBIT E1](#)
 - 2. Any item transferred from Consent Agenda

- F. SUPERINTENDENT’S REPORT: 7:50 p.m.
 - 1. Miscellaneous Updates: SAGE Data; Prosperity Through Education Objectives

- G. ADJOURNMENT: 8:00 p.m.