

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

August 10, 2010

1. CLOSED EXECUTIVE SESSION: **5:00 p.m.**

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:45 p.m.**

- Welcome
- Pledge of Allegiance

Recognitions: Robert Gardner, Highland High School
2011 Salt Lake City School District Teacher of the Year

Paula Bickerton, Mountain View Elementary
2011 Special Education Teacher of the Year

Finalist for 2011 Teacher of the Year
Angela Richards, Newman Elementary
Fran Craige, West High
Tyla Walton, East High

A. CONSENT AGENDA: **6:50 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., August 10, 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 a Excel Format*
2. Human Resources Department Report **EXHIBIT A2**
3. Minutes for the Board Annual Planning Session, July 13, 2010 **EXHIBIT A3**
4. Board Policies New/Revisions/Deletions:
 - a. **B – 2, School Board Meetings** **EXHIBIT A4a**
5. Other

B. TRUTH IN TAXATION HEARING: 7:00 p.m.

1. Public comment on proposed Tax Rate

C. SPECIAL ACTION ITEM:

1. Proposed Property Tax Rate: EXHIBIT C1
 - The board anticipated the adoption of a tax rate of .006371, which includes a Judgment Levy Tax rate of .000032 for rebates paid to various taxpayers, a Transportation Levy tax rate of .000095, and an increase in the tax rate of .000101 for redemption

D. REPORT(s): 7:15 p.m.

1. Updates to District Web sites – Michael Williams, Jason Olsen, and Andy Shaffer
2. AYP Report – Jo Ellen Shaeffer
3. Other reports, is any

E. REQUEST TO SPEAK: 7:45 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.*

F. ACTION AGENDA: 8:00 p.m.

1. Any item moved from the Consent Agenda

G. SUPERINTENDENT'S REPORT: 8:05 p.m.

- Miscellaneous Updates: Efficiency Progress; Legislative Priorities and Delegate Assembly

H. ADJOURNMENT: 8:20 p.m.