

**Notice of Public Meetings**

**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

**October 5, 2010**

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

- Litigation
- Negotiations
- Property
- Personnel

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

- Welcome
- Pledge of Allegiance

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. October 5, 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, September 7, 2010 **EXHIBIT A3**
4. Minutes for the Board Study Session, September 21, 2010 **EXHIBIT A4**
5. Board Policies New/Revision/Deletion:
  - a. **I – 3, Optional School Programs** **EXHIBIT A5a**
  - b. **S – 5, Dress and Grooming** **EXHIBIT A5b**
  - c. **S – 9, Student Health Services and Requirements** **EXHIBIT A5c**
6. West High School Student Trip Request **EXHIBIT A6**
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. REPORTS: 7:00 p.m.

1. Highlights from School Improvement Plans:
  - a. Nibley Park K - 8, Adam Eskelson, Principal
2. Fall Enrollment – Gary Smith
3. School Calendars Update - Patrick Garcia
4. Other reports, if any

D. DISCUSSION AGENDA: 7:30 p.m.

1. Board Policy New/Revision/Deletion:
  - a. **B – 2, School Board Meetings**
  - b. **G – 19, Non-Discrimination and Anti-Harassment for Students and Employees**
2. Other discussion items, if any

EXHIBIT D1a  
EXHIBIT D1b

E. ACTION AGENDA: 7:55 p.m.

1. Any item that moved from the Consent Agenda

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

1. Miscellaneous Updates:
  - Education Jobs Fund
  - USOE State of Education Address
  - Governor's Education Excellence Commission
  - Civility and Community Project
2. Other Reports, if any

G. ADJOURNMENT: 8:15 p.m.