

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
October 19, 2010

1. CLOSED EXECUTIVE SESSION: **5:00 p.m.**
 - Litigation
 - Negotiations
 - Property
 - Personnel

2. BOARD STUDY SESSION: **6:45 p.m.**
 - Welcome
 - Pledge of Allegiance

 - A. Limited Consent Agenda *(The following routine items are placed on a Board Study Session Consent Agenda to expedite the work of the Board. If there are questions or concerns that require board discussion before a vote of approval, any board member may request to have that item placed on the Discussion or Action Agenda of the next regularly scheduled Board Business Meeting.)*
 1. Purchasing Report **EXHIBIT 2A1**
Purchasing Report - Purchase Orders Under \$50,000 **Exhibit 2a Excel Format**
 2. Traditional School Calendars for 2011-2012; 2012-2013; and 2013-2014 **EXHIBIT 2A2**

 - B. SPECIAL ACTION ITEM:
 1. Consideration for adoption of a resolution of the Board of Education **EXHIBIT 2B1**
(the "Board") of Salt Lake City School District, Utah, authorizing and approving the execution and delivery of a Master Lease Agreement, by and between the Board and the Municipal Building Authority of Salt Lake City School District, Utah (the "Authority"), a Ground Lease Agreement, and a Commitment Letter; authorizing the issuance and sale by the Authority of its Federally Taxable Lease Revenue Bonds, Series 2010 (Issuer Subsidy-Qualified School Construction Bonds), in the aggregate principal amount of not to exceed \$6,000,000; and related matters.

 2. Consideration for adoption of a resolution of the Board of Education **EXHIBIT 2B2**
(the "Board") of Salt Lake City School District, Utah, authorizing the issuance and sale by the Board of not to exceed \$30,000,000 General Obligation Refunding Bonds (Utah School Bond Guaranty Program), Series 2010; and related matters.

 - C. STUDY TOPICS: **7:00 p.m.**
 1. Student Achievement Plan – Early Childhood – Ann Cook
 2. Other topics, if any

 - D. SUPERINTENDENT'S REPORT: **8:00 p.m.**
 - Miscellaneous Updates: Education Jobs Fund; Utah Consolidated Application

 - E. ADJOURNMENT: **8:15 p.m.**