

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Heather Bennett, Board President
Tiffany Sandberg, Board Vice President
McKell Withers, Superintendent

June 16, 2015

1. CLOSED EXECUTIVE SESSIONS (if needed) **9:00 a.m.**
- A. Litigation; Negotiations; and/or Property
 - B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems

2. BOARD ANNUAL PLANNING SESSION: (Board Room, Room 112) **9:30 a.m.**

Note: *In accordance with Board Policy B-2, School Board Meetings, if a board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the board's consent, discussion, or action agenda, he or she must provide copies for all members of the board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.*

- Welcome
- Pledge of Allegiance
- Consent Agenda *(The following routine items are placed on the annual planning session agenda to expedite the work of the Board. If there are questions that may require board discussion before a vote of approval, board members should articulate their questions and request any necessary information prior to the day of the meeting.)*
 - a. Purchasing Report [EXHIBIT 2a](#)
 - b. Negotiations Tentative Agreements [EXHIBIT 2b](#)

- A. 2016-2021 STUDENT ACHIEVEMENT PLAN **9:40 a.m.**

(Working lunch after 11:30)

- B. BOARD PRIORITIES AND PROFESSIONAL DEVELOPMENT

- 1. 2015-2016 Tentative Schedules
 - a. Study Session Topics and Business Meeting Reports
 - b. Board Policy Subcommittee Anticipated Schedule
- 2. Board Professional Development Plan: SCC Training; USBA/NSBA; Open Meetings; Leadership Development; Selected Readings; etc.
- 3. Other

- C. SUPERINTENDENT'S REPORT **2:00 p.m.**

- 1. 2015-2016 Priorities

- D. ADJOURN **3:00 p.m.**

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website (www.slcschools.org). In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA coordinator at 440 East 100 South, at least three working days prior to the meeting. No district employee or student shall be subjected to discrimination in employment or any district program or activity on the basis of age, color, disability, gender, gender identity, genetic information, national origin, pregnancy, race, religion, sexual orientation, or veteran status. The district is committed to providing equal access and equal opportunity in its programs, services and employment including its policies, complaint processes, program accessibility, district facility use, accommodations and other Equal Employment Opportunity matters. The district also provides equal access to district facilities for all youth groups listed in Title 36 of the United State Code, including scouting groups. The following person has been designated to handle inquiries and complaints regarding unlawful discrimination, harassment, and retaliation: Kathleen Christy, Assistant Superintendent, 440 East 100 South, Salt Lake City, Utah 84111, (801) 578-8251. You may also contact the Office for Civil Rights, Denver, CO, (303) 844-5695.