

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

November 2, 2010

1. CLOSED EXECUTIVE SESSION: **5:30 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. November 2, 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, October 5, 2010 **EXHIBIT A3**
4. Minutes for the Board Study Session, October 19, 2010 **EXHIBIT A4**
5. Re-Appointment of the Superintendent of Schools **EXHIBIT A5**
6. Highland High School Student Trip Request **EXHIBIT A6**
7. Board Policies New/Revisions/Deletions:
 - a. **B – 2, School Board Meetings** **EXHIBIT A7a**
 - b. **G – 2, Emergency Preparedness** **EXHIBIT A7b**
 - c. **I – 24, Adult Education Program** **EXHIBIT A7c**
8. 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. East High School – Paul Sagers, Principal
- 2. School Improvement Plan Process for 2011-2012 – Kenneth Grover, Laurie Lacy, John LaMalfa, Shauna Olsen, and Sam Quantz
- 3. Other reports, if any

D. DISCUSSION AGENDA: 7:40 p.m.

- 1. Board Policy New/Revision/Deletions:
 - a. **G – 19, Non-Discrimination and Anti-Harassment for Students and Employees** EXHIBIT D1a
 - b. **I – 3, Optional School Programs** EXHIBIT D1b
 - c. **S – 3, Student Discipline** EXHIBIT D1c
- 2. Other discussion items, if any

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

- 1. Open/Closed Designation for 2011-2012 Choice Enrollment EXHIBIT E1
- 2. Any item moved from the Consent or Discussion Agenda

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

- 1. Miscellaneous Updates: Anticipated Legislation; Budget Projection; Community Learning Centers
- 2. Other Reports, if any

G. ADJOURNMENT: 8:15 p.m.