

REVISED

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

January 5, 2016

1. CLOSED EXECUTIVE SESSIONS (if needed) **6:00 p.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 BUSINESS MEETING (Board Room, Rooms 112 - 114) **6:30 p.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
- Recognition: National Board Certified Teachers – Linda Houtz (librarian at Lincoln Elementary), Stephanie Kinneberg (teacher at Indian Hills Elementary)

- 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 contact the superintendent or board president prior to 5:00 p.m. January 5, 2016, and the item will be transferred to the Action Agenda.*

- 1. Purchasing/Accounting Report [EXHIBIT A1](#)
- 2. Human Resources Department Report [EXHIBIT A2](#)
- 3. Minutes for the Board Business Meeting, December 1, 2015 [EXHIBIT A3](#)
- 4. Reappointment of Business Administrator [EXHIBIT A4](#)
- 5. Purchases of Property
 - a. 1063 and 1067 South Roberta Street, Salt Lake City, UT 84111 [EXHIBIT A5a](#)
 - b. 1071 and 1075 South Roberta Street, Salt Lake City, UT 84111 [EXHIBIT A5b](#)
- 6. Board Policies New/Revisions/Deletions:
 - a. **C-2, Visitors to the School** [EXHIBIT A6a](#)
 - b. **F-3, Conference Attendance and Travel Expense Reimbursement** [EXHIBIT A6b](#)
 - c. **G-1, District Leadership Team** [EXHIBIT A6c](#)
 - d. **P-1, Ethical Standards** [EXHIBIT A6d](#)
 - e. **P-7, Searches and Inspections** [EXHIBIT A6e](#)
 - f. **S-10, Student Fees, Fee Waivers, and Fines** [EXHIBIT A6f](#)

- B. REQUEST TO SPEAK: 6:45 p.m.
- Note:** *Persons requesting to speak to the board of education in an open meeting need to sign up prior to the start of the open session 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. Comprehensive Annual Financial Report – Janet Roberts [EXHIBIT C1](#)
 2. Highlights from School Improvement Plans: [EXHIBIT C2](#)
Dilworth Elementary, Jared Wright, Principal
- D. DISCUSSION AGENDA: 7:30 p.m.
1. Professional Development Options and Priorities – Barbara Kuehl [EXHIBIT D1](#)
- E. ACTION AGENDA: 8:10 p.m.
1. Announcement and Advertising Options for Superintendent Search [EXHIBIT E1](#)
 2. Any item transferred from Consent Agenda
- F. SUPERINTENDENT'S REPORT: 8:20 p.m.
1. Miscellaneous Updates: Legislative Priorities; Proposed Legislation; Organizational Responsibilities
- G. ADJOURNMENT: 8:30 p.m.