

**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

**February 1, 2011**

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
- Recognitions:

New National Board Certified Teachers:  
Maria Anzelmo, Hawthorne Elementary  
Mohsen Ghaffari, North Star Elementary  
Tricia Holden, Escalante Elementary  
Patricia Jones, Bonneville Elementary  
Angela Magnavito-Mora, Dilworth Elementary  
Susan McKelvey, Counselor, first in the state of Utah  
Marilyn Taft, Hawthorne 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 call the Superintendent or Board President prior to 5:00 p.m. February 1, 2011, 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, January 4, 2011 **EXHIBIT A3**
4. Minutes for the Board Study Session, January 18, 2011 **EXHIBIT A4**
5. Revised Notice of Board Meeting Schedule for 2010-2011 **EXHIBIT A5**
6. Board Meeting Schedule for 2011-2012 **EXHIBIT A6**
7. Career Technology Education Student Trip Request **EXHIBIT A7**
8. Board Policies New/Revisions/Deletions:
  - a. **I – 15, Interscholastic Athletics and Extracurricular Activities** **EXHIBIT A8a**
  - b. **S – 12, Equal Educational Opportunities for Students with Disabilities** **EXHIBIT A8b**
9. 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. Wasatch Elementary – Julie Miller, Principal
2. Exceptional Children Services – Randy Schelble
3. State Revenue Update – McKell Withers and Janet Roberts
4. Other reports, if any

**D. DISCUSSION AGENDA: 7:45 p.m.**

1. Recommended 2011–2012 Student Fee Schedule – Kenneth Grover [EXHIBIT D1](#)
2. Other discussion items, if any

**E. ACTION AGENDA: 8:00 p.m.**

1. Common Elementary School Calendar [EXHIBIT E1](#)
2. Any item moved from the Consent or Discussion Agenda

**F. SUPERINTENDENT'S REPORT: 8:05 p.m.**

1. Miscellaneous Updates: Proposed Legislation; Student Achievement Focused Collaboration
2. Other Reports, if any

**G. ADJOURNMENT: 8:20 p.m.**