

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

March 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: Martin Luther King Jr. Youth Leadership Award Recipients:
Grace Goddard, Bryant Middle School
Jevante Suggs, Bryant Middle School
Isabel Arambula, East High School

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. March 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, February 1, 2011 **EXHIBIT A3**
4. Minutes for the Board Study Session, February 22, 2011 **EXHIBIT A4**
5. 2011–2012 Student Fee Schedule **EXHIBIT A5**
6. Highland High School Student Trip Request **EXHIBIT A6**
7. East High School Student Trip Request **EXHIBIT A7**
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. Highland Park Elementary – Gregory Maughan, Principal
2. 2011-2012 Budget Development – Janet Roberts
3. Other reports, if any

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

1. Board Policy New/Revision/Deletions:
 - a. **B – 1, School Board Legal Status, Responsibilities, and Ethics** EXHIBIT D1a
 - b. **I – 8, Student Progress and Academic Achievement** EXHIBIT D1b
2. Other discussion items, if any

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

1. Any item moved from the Consent or Discussion Agenda

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

1. Miscellaneous Updates: Legislative Priorities and Current Legislation
2. Other Reports, if any

G. ADJOURNMENT: 8:20 p.m.