

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

April 5, 2016

1. BOARD CONVENES 6:00 p.m.
 - General Pronouncements
2. CLOSED EXECUTIVE SESSIONS (if needed) 6:05 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

3. 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: Healthier US School Challenge

- A. CONSENT AGENDA: 6:40 p.m.

Note: *Any request by a board member to move a topic off of the consent agenda and onto the action agenda must be received by the president or vice president at least twenty-four (24) hours prior to the scheduled board meeting. The board member should also contact the superintendent to notify him or her of the board member's concerns with a consent or action item at least twenty-four (24) hours prior to the scheduled board meeting, so that the superintendent, or superintendent's designee, can be prepared to fully discuss those concerns at the board meeting.*

1. Purchasing/Accounting Report [EXHIBIT A1](#)
2. Human Resources Department Report [EXHIBIT A2](#)
3. Minutes for the Board Business Meeting, March 1, 2016 [EXHIBIT A3](#)
4. Minutes for the Board Study Session, March 15, 2016 [EXHIBIT A4](#)
5. Minutes for the Board Special Session, March 16, 2016 [EXHIBIT A5](#)
6. Board Policies New/Revisions/Deletions:
 - a. **G-6, Child Nutrition Food Service Management** [EXHIBIT A6a](#)
 - b. **G-10, Safe, Secure, and Efficient Facilities** [EXHIBIT A6b](#)
 - c. **G-19, Discrimination, Harassment, and Retaliation Prohibited** [EXHIBIT A6c](#)
 - d. **S-6, Concussions and Traumatic Head Injuries** [EXHIBIT A6d](#)
 - e. **S-7, Law Enforcement Access to Students and Student Records** [EXHIBIT A6e](#)
 - f. **S-8, Child Abuse** [EXHIBIT A6f](#)
 - g. **S-13, Gender Inclusion** [EXHIBIT A6g](#)

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. Highlights from School Improvement Plans: [EXHIBIT C1](#)
Hawthorne Elementary School, Marian Broadhead, Principal

D. DISCUSSION AGENDA: 7:20 p.m.

1. Student Overnight and Extended Trips or Activities [EXHIBIT D1](#)
2. 2016-2017 Districtwide Annual Budget Development [EXHIBIT D2](#)

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

1. Any item transferred from Consent Agenda

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

1. Miscellaneous Updates: New Laws and Policy Reviews

G. ADJOURNMENT: 8:15 p.m.