

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

June 7, 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 & BUDGET HEARING (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
- Introduction: Dr. Alexa Cunningham
- Pledge of Allegiance
- Recognition: Washington Elementary, Ms. Crisher's 2nd Grade Class, STEM Presentation

- 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, May 3, 2016 [EXHIBIT A3](#)
4. Minutes for the Board Study Session, May 17, 2016 [EXHIBIT A4](#)
5. Superintendent Contract [EXHIBIT A5](#)
6. Utah Consolidated Achievement Plan for 2016-2017 [EXHIBIT A6](#)
7. Salt Lake Education Association (SLEA) and Salt Lake Association of School Administrators (SLASA) Tentative Agreements [EXHIBIT A7](#)
8. Proposed Salary Schedules for SLEA/SLASA/Exempt Comprehensive [EXHIBIT A8](#)
9. Annual Review of Approved Resources for Human Sexuality Education [EXHIBIT A9](#)
10. Annual Review and Approval of the Rental Fee Schedule [EXHIBIT A10](#)
11. Required Board Resolution for the Utah Retirement System [EXHIBIT A11](#)

- 12. 2016-2017 School Improvement Plans [EXHIBIT A12](#)
- 13. School Resource Officers Memorandum of Understanding [EXHIBIT A13](#)
- 14. Board Policies New/Revisions/Deletions: [EXHIBIT A14a](#)
 - a. **S-8, Child Abuse**

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. PUBLIC HEARING ON THE 2016-2017 BUDGET: **7:00 p.m.**

- 1. Request to speak on the 2016-2017 Budget

D. BOARD ACTION ON BUDGET: **7:15 p.m.**

- 1. Approval of 2016-2017 Annual Budget [EXHIBIT D1](#)
 - a. Revised Budget for 2015-2016
 - b. Budget for Fiscal Year 2016-2017
 - c. 2016-2017 Proposed Tax Rate

E. DISCUSSION AGENDA: **7:20 p.m.**

- 1. 2017 Legislative Priorities [EXHIBIT E1](#)

F. ACTION AGENDA: **7:40 p.m.**

- 1. Any item transferred from Consent Agenda

G. SUPERINTENDENT'S REPORT: **7:45 p.m.**

- 1. Miscellaneous Updates: New Laws and State Rules; ESSA Regulations; Graduation Ceremony Feedback

H. ADJOURNMENT: **8:00 p.m.**