

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 21, 2016

1. BOARD CONVENES 1:00 p.m.
- General Pronouncements

2. CLOSED EXECUTIVE SESSIONS (if needed) 1:05 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 ANNUAL PLANNING SESSION: (Board Room, Room 112) 1:30 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

- A. CONSENT AGENDA 1:35 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 Report
- 2. Tentative Agreement with Classified Employees
- 3. 2016-2017 Salary Schedules

[EXHIBIT A1](#)
[EXHIBIT A2](#)
[EXHIBIT A3](#)

- B. STUDY TOPICS 1:40 p.m.

- 1. Student Achievement Plan Goals and Priorities for 2016-2017
- 2. Ongoing and One-Time Investments for New Growth Revenue
- 3. 2017 Legislative Priorities and Implementation Plan

[EXHIBIT B2](#)

(anticipated break for food after 4:00 p.m.)

- C. BOARD PRIORITIES AND PROFESSIONAL DEVELOPMENT 4:30 p.m.

- 1. 2016-2017 Study Session Topics and Business Meeting Reports
- 2. Board Professional Development Plan: SCC Training; USBA/NSBA; Board Development; Parliamentary Procedures; Coordination With Other Professional Development; etc.

- D. SUPERINTENDENT'S REPORT 6:00 p.m.

- 1. 2016-2017 Administration Priorities

- E. ADJOURN 6:30 p.m.

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website (www.slcschools.org). In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA coordinator at 440 East 100 South, at least three working days prior to the meeting. No district employee or student shall be subjected to discrimination in employment or any district program or activity on the basis of age, color, disability, gender, gender identity, genetic information, national origin, pregnancy, race, religion, sexual orientation, or veteran status. The district is committed to providing equal access and equal opportunity in its programs, services and employment including its policies, complaint processes, program accessibility, district facility use, accommodations and other Equal Employment Opportunity matters. The district also provides equal access to district facilities for all youth groups listed in Title 36 of the United State Code, including scouting groups. The following person has been designated to handle inquiries and complaints regarding unlawful discrimination, harassment, and retaliation: Whitney Banks, Compliance and Investigations, 440 East 100 South, Salt Lake City, Utah 84111, (801) 578-8388. You may also contact the Office for Civil Rights, Denver, CO, (303) 844-5695.