

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
Alexa Cunningham, Superintendent

September 20, 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 STUDY SESSION: (Board Room, Room 112) 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: Valerie Gates, Teacher of the Year

- A. CONSENT AGENDA 6:35 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 [EXHIBIT A1](#)
- 2. Board Policies New/Revisions/Deletions:
 - a. **B-2, School Board Meetings** [EXHIBIT A2a](#)
 - b. **C-1, Parent and Community Involvement** [EXHIBIT A2b](#)
 - c. **P-11, Employee Immunizations** [EXHIBIT A2c](#)

- 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. STUDY TOPICS 6:40 p.m.
- 1. HB277 Digital Learning Grant/Computer Update-Sam Quantz
 - 2. Shared Governance Video
 - 3. High School Modernization Discussion

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| D. | ACTION AGENDA | 8:00 p.m. |
| 1. | Any item transferred from the Consent Agenda | |
| E. | SUPERINTENDENT'S REPORT | 8:05 p.m. |
| F. | ADJOURN | 8:15 p.m. |