

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

June 7, 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
- Special Recognition: Bianca Ramirez, Student Board Member for 2010-2011

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. June 7, 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, May 3, 2011 **EXHIBIT A3**
4. Minutes for the Board Study Session, May 17, 2011 **EXHIBIT A4**
5. Required Board Resolution for the Utah Retirement System **EXHIBIT A5**
6. Utah Consolidated Application (UCA) **EXHIBIT A6**
7. Revised Notice of Meeting Schedule for 2011-2012 **EXHIBIT A7**
8. Approve Tentative Agreement with Salt Lake Teachers Association **EXHIBIT A8**
9. Board Policies New/Revisions/Deletions:
 - a. **B - 1 Board of Education Legal Status, Responsibilities, and Ethics** **EXHIBIT A9a**
 - b. **C - 6, Community Donations, Contributions, and Gifts** **EXHIBIT A9b**
 - c. **I - 20, School Publications** **EXHIBIT A9c**
10. 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. PUBLIC HEARING ON 2011-2012 BUDGET **7:00 p.m.**

- Request to speak on 2011-2012 Budget

D. BOARD ACTION ON BUDGET

1. Fund Balance Reporting
2. Approval of 2011-2012 Annual Budget
 - Revised Budget for 2010-2011
 - Budget for fiscal year 2011-2012
 - 2011-2012 Proposed Tax Rate

EXHIBIT D1
EXHIBIT D2

E. REPORTS: **7:15 p.m.**

1. U-PASS and Grading Schools – Jo Ellen Shaeffer

F. ACTION AGENDA: **7:35 p.m.**

1. 2011-2012 School Improvement/LAND Trust Plans
2. Any item moved from the Consent Agenda

EXHIBIT F1

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

1. Miscellaneous Updates: New State Administrative Rules; School Improvement Grants; Redistribution of Student At Risk Funding
2. Other Reports, if any

H. ADJOURNMENT: **8:05 p.m.**