

Notice of Public Meeting

**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

August 2, 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
 - Recognitions: Leigh VandenAkker, 2012 District Teacher of the Year
Lori Kopasz, 2012 District Special Education Teacher of the Year

- A. CONSENT AGENDA: **6:45 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., August 2, 2011, and the item will be transferred to the Action Agenda.*

 1. Purchasing/Accounting Report [EXHIBIT A1](#)
Purchasing Report [Exhibit A1 Excel Format](#)
 2. Human Resources Department Report [EXHIBIT A2](#)
 3. Minutes for the Board Annual Planning Session, July 5, 2011 [EXHIBIT A3](#)

- B. TRUTH IN TAXATION HEARING: **7:00 p.m.**
 1. Public Comment on Proposed Tax Rate

- C. SPECIAL ACTION ITEM:
 1. Proposed Property Tax Rate: [EXHIBIT C1](#)
 - The board anticipates the adoption of a tax rate of .006408, which includes an increase to the Transportation Levy tax rate and an increase for rebates paid to various taxpayers and legal judgments

D. REQUEST TO SPEAK: 7:15 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.*

E. REPORT(s): 7:30 p.m.

1. AYP and U-PASS – Jo Ellen Shaeffer
2. PowerSchool – Gary Smith and Sam Quantz

F. DISCUSSION: 8:00 p.m.

1. Redistricting Criteria

G. ACTION AGENDA: 8:10 p.m.

1. Any item moved from the Consent Agenda

H. SUPERINTENDENT'S REPORT: 8:15 p.m.

- Miscellaneous Updates: Legislative Priorities (USBA Delegate Assembly); Utah Education Online Consortium

I. ADJOURNMENT: 8:30 p.m.