

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

December 6, 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:

A. CONSENT AGENDA: **6:35 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. December 6, 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 Business Meeting, November 1, 2011 [EXHIBIT A3](#)
4. Minutes for the Board Study Session, November 15, 2011 [EXHIBIT A4](#)
5. Foreign Exchange Student Agencies [EXHIBIT A5](#)
6. Open Classroom Charter School Renewal [EXHIBIT A6](#)
7. Board Policies New/Revision/Deletion:
 - a. **P-6, Alcohol, Tobacco, or Controlled Substances** [EXHIBIT A7a](#)
 - b. **P-7, Inspections** [EXHIBIT A7b](#)
 - c. **S-10, Student Fees, Fines, and Fee Waivers** [EXHIBIT A7c](#)
 - d. **S-13/G-5, Annual Student Population Review Process** [EXHIBIT A7d](#)

B. SPECIAL ACTION ITEM: **6:40 p.m.**

1. Consideration for adoption of a resolution of the Board of Education of Salt Lake City School District, Utah, authorizing the issuance and sale of not more than \$20,000,000 aggregate principal amount of its General Obligation Refunding Bonds (Utah School Bond Guaranty Program), Series 2012; and related matters. [EXHIBIT B1](#)

C. 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 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.*

D. REPORTS: **7:00 p.m.**

1. Highlights from School Improvement Plans:
 - a. Hawthorne Elementary, Marian Broadhead Principal
2. K-8 Report – Jo Ellen Shaeffer

E. DISCUSSION AGENDA: **7:45 p.m.**

1. 2012 Legislative Priorities

F. ACTION AGENDA: **8:00 p.m.**

1. Any item that was transferred from the Consent Agenda

G. SUPERINTENDENT'S REPORT: **8:05 p.m.**

1. Miscellaneous Updates: Proposed Legislation and State Revenue Projections

H. ADJOURNMENT: **8:15 p.m.**