

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

January 17, 2012

1. **CLOSED EXECUTIVE SESSION:** **5:30 p.m.**
 - Litigation
 - Negotiations
 - Property
 - Personnel

2. **BOARD STUDY SESSION WITH LIMITED CONSENT AGENDA:** **6:30 p.m.**
 - Welcome
 - Pledge of Allegiance
 - Limited Consent Agenda *(The following routine items are placed on a Board Study Session Consent Agenda to expedite the work of the Board. If there are questions or concerns that require board discussion before a vote of approval, any board member may request to have that item placed on the Discussion or Action Agenda of the next regularly scheduled Board Business Meeting).*
 - a. Purchasing Report *Purchasing Report* [EXHIBIT 2a](#)
[Exhibit 2a Excel Format](#)

- A. **STUDY TOPICS:** **6:45 p.m.**
 1. Student Achievement Plan - Equity and Advocacy - Kathleen Christy, Renee Edwards, Susana Anderson, Jennifer Newell, Michelle Grutter, and Bryant Middle School Equity Team
 2. School Improvement Plan Process for 2012-2013 - Kenneth Grover, Laurie Lacy, John LaMalfa, Shauna Olsen, and Sam Quantz

- B. **SUPERINTENDENT'S REPORT:** **8:00 p.m.**
 - Miscellaneous Updates: USBA Conference Reports; Proposed Legislation

- C. **ADJOURNMENT:** **8:15 p.m.**