

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

March 6, 2012

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: University of Utah College of Education thank you Board of Education Mary Burbank, Director of Urban Institute for Teacher Education and Michelle Bachman, Teacher Support Coordinator

Martin Luther King Jr. Youth Leadership Award Recipients
Zachary Croasmun-Adams, Bryant Middle School
Frances Geerlings, Bryant Middle School
Tyler Miller, Bryant Middle School
Amerique Phillips, Bryant Middle School
Agnes Stanley, Bryant Middle School
Charles Vandel, Bryant Middle School
- Introduction: Martine Cao, 2012-2013 Student Board Member, West High School

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. March 6, 2012, 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, February 7, 2012 [EXHIBIT A3](#)
4. Minutes for the Board Study Session, February 21, 2012 [EXHIBIT A4](#)
5. 2012 - 2013 Student Fee Schedule [EXHIBIT A5](#)
6. Board Policies New/Revisions/Deletions:
 - a. **C-2, Visitors to the Schools** [EXHIBIT A6a](#)
 - b. **F-2, Purchasing** [EXHIBIT A6b](#)

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 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. REPORTS: 7:00 p.m.

1. Highlights from School Improvement Plans:
 - a. Riley Elementary, Randall Miller, Principal

D. DISCUSSION AGENDA: 7: 20 p.m.

1. New Laws and 2012-2013 Budget Development – Janet Roberts
2. Innovations Options – Dorothy Cosgrove and Kenneth Grover

E. ACTION AGENDA: 7:55 p.m.

1. Appointment of Martine Cao, non-voting Student Board Member, [EXHIBIT E1](#)
For a term beginning July 2012 – June 2013
2. Any item that was transferred from the Consent or Discussion Agenda

F. SUPERINTENDENT'S REPORT: 8:05 p.m.

1. Miscellaneous Updates: ESEA Flexibility

G. ADJOURNMENT: 8:15 p.m.