

Notice of Public Meeting

**Career Technology Center
1633 Edison Street
Salt Lake City, Utah 84115**

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

March 27, 2012

Optional Board Member Tour of the Career Technology Center 5:00 p.m.

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
- b. Revised Minutes for the Board Study Session, February 21, 2012

[EXHIBIT 2a](#)
[Exhibit 2a Excel Format](#)
[EXHIBIT 2b](#)

A. **STUDY TOPICS: 6:35 p.m.**

1. Student Achievement Plan – School Choice – Dorothy Cosgrove
2. Career Technical Education/Innovations/High School Flexibility – Kenneth Grover
3. Resource Options and Budget Development – Janet Roberts

B. **SUPERINTENDENT'S REPORT: 8:15 p.m.**

- Miscellaneous Updates: New Laws and USOE Rules

C. **ADJOURNMENT: 8:30 p.m.**