

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

April 10, 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: Salt Lake City School District was honored at the EPA Energy Star Program Partner of the Year Award recognition event in Washington DC

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. April 10, 2012, and the item will be transferred to the Action Agenda.*

1. Purchasing/Accounting Report [EXHIBIT A1](#)
2. Human Resources Department Report [EXHIBIT A2](#)
3. Minutes for the Board Business Meeting, March 6, 2012 [EXHIBIT A3](#)
4. Board Policies New/Revisions/Deletions:
 - a. **P-4, Discipline of District Employees** [EXHIBIT A4a](#)
 - b. **P-5, Work Place Violence** [EXHIBIT A4b](#)

B. REQUEST TO SPEAK: 6:40 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: 6:55 p.m.

- 1. Highlights from School Improvement Plans:
 - a. Highland High School, Paul Schulte, Principal
 - b. 2012-2013 Budget Development – Janet Roberts

D. DISCUSSION AGENDA: 7: 45 p.m.

- 1. Proposed 2012-2013 Overnight/Extended Trips and Activities - [EXHIBIT D1](#)
Kenneth Grover

E. ACTION AGENDA: 8:00 p.m.

- 1. Any items that was transferred from the Consent Agenda

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

- 1. Miscellaneous Updates: New Laws and USOE Rules; Capital City Education

G. ADJOURNMENT: 8:15 p.m.