

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

August 7, 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
- Recognition: Vivian Shell, Teacher, Salt Lake Center for Science Education, awarded the Presidential Award for Excellence in Mathematics Teaching
- Introduction: Misty Suarez, Director Student Services

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., August 7, 2012, and the item will be transferred to the Action Agenda.*

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| 1. Purchasing/Accounting Report
<i>Purchasing Report</i> | EXHIBIT A1
Exhibit A1 Excel Format |
| 2. Human Resources Department Report | EXHIBIT A2 |
| 3. Minutes for the Board Annual Planning Session, July 5, 2012 | EXHIBIT A3 |
| 4. Educator Evaluation Committee | EXHIBIT A4 |
| 5. Salt Lake School for the Performing Arts Charter Renewal | EXHIBIT A5 |
| 6. West High School Student Trip Request | EXHIBIT A6 |

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 or others 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.*

Board Business Meeting

August 7, 2012

C. REPORT(s): **7:00 p.m.**

1. New Utah Comprehensive Accountability System (UCAS)

D. DISCUSSION: **7:40 p.m.**

1. 2012-2013 Study Session Topics and Tentative Schedule [EXHIBIT D1](#)

E. ACTION AGENDA: **7:50 p.m.**

1. Any item moved from the Consent Agenda

F. SUPERINTENDENT'S REPORT: **7:55 p.m.**

- Miscellaneous Updates: 2013 Legislative Priorities; Sequestration

G. ADJOURNMENT: **8:00 p.m.**