

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

November 6, 2012

1. CLOSED EXECUTIVE SESSION: **4:30 p.m.**

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**

- Welcome
- Pledge of Allegiance
- Honorary Diploma: George Jackson

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. November 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, October 2, 2012 [EXHIBIT A3](#)
4. Minutes for the Board Study Session, October 16, 2012 [EXHIBIT A4](#)
5. East High School Student Trip Request [EXHIBIT A5](#)
6. Board Policies New/Revisions/Deletions:
 - a. **C-1, Parent and Community Involvement** [EXHIBIT A6a](#)
 - b. **G-8, Transporting Students** [EXHIBIT A6b](#)
 - c. **S-7, Law Enforcement Access to Students and Student Records** [EXHIBIT A6c](#)

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. Clayton Middle School, Linda Richens, Principal
2. 2012-2013 Elementary Music Schedule – Rosanne Henderson and Barbara Kuehl

D. DISCUSSION AGENDA: 7:50 p.m.

1. Board Policies New/Revisions/Deletions:
 - a. **I-19, Overnight and Extended Trips or Activities** [EXHIBIT D1a](#)

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

1. Open/Closed Designations for 2013-2014 Choice Enrollment [EXHIBIT E1](#)
2. Any item that was transferred from the Consent Agenda

F. SUPERINTENDENT'S REPORT: 8:10 p.m.

1. Miscellaneous Updates:
 - UCAS Reporting
 - RTTT-D Proposal
 - State Revenue
 - Proposed Legislation

G. ADJOURNMENT: 8:30 p.m.