

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

January 8, 2013

REQUIRED ANNUAL OPEN MEETING TRAINING

5:30 p.m.

1. CLOSED EXECUTIVE SESSION:

6:00 p.m.

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD MEMBER INTRODUCTIONS and OATH OF OFFICE

6:30 p.m.

- Judge Andrew Valdez, Third District Juvenile Court will administer the Oath of Office to, Tiffany Sandberg, Precinct 1; Michael Clara, Precinct 2; Heather Bennett, Precinct 5; and Kristi Swett, Precinct 7. (Term of office January 2013 - December 2016)
- Election: President of the Board (Term of office January 2013 – January 2015)
- Election: Vice-President of the Board (Term of office January 2013 – January 2015)
- Board member comments and introductions

3. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114)

6:45 p.m.

- Welcome
- Pledge of Allegiance

A. CONSENT AGENDA:

6:50 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. January 8, 2013, 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, December 4, 2012 [EXHIBIT A3](#)
4. Board Policies New/Revisions/Deletions:
 - a. **C-3, Parent or Guardian Concerns about Curriculum and Instructional Materials** [EXHIBIT A4a](#)
 - b. **G-14, Buying and Selling Property** [EXHIBIT A4b](#)
 - c. **I-2, Graduation Requirements** [EXHIBIT A4c](#)
 - d. **S-2, Student Records, Privacy Rights, and Release of Information** [EXHIBIT A4d](#)
5. Joint Educator Evaluation Committee – Change Parent Member [EXHIBIT A5](#)

B. REQUEST TO SPEAK: 6:55 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: 7:10 p.m.

1. Highlights from School Improvement Plans:
 - a. Whittier Elementary – Margery Parker, Principal
2. Comprehensive Annual Financial Report – Janet Roberts and Squire and Company [EXHIBIT C2](#)

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

1. Proposed Changes to State Graduation Requirements

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

1. Any item that was transferred from the Consent Agenda

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

1. Miscellaneous Updates: Proposed Legislation; Security and Safety in Schools

G. ADJOURNMENT: 8:15 p.m.