

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

February 5, 2013

1. CLOSED EXECUTIVE SESSION: **5:30 p.m.**

- Litigation
- Negotiations
- Property
- Personnel
- Security

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

- Welcome
- Pledge of Allegiance
- Recognitions: 2012 National Board Certified Teachers
Sharon Baxter, East High School
Richard Magleby, Mountain View Elementary
Michelle Timpson, Bryant Middle School

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., February 5, 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, January 8, 2013 [EXHIBIT A3](#)
4. Minutes for the Board Study Session, January 22, 2013 [EXHIBIT A4](#)
5. Board Meeting Schedule for 2013-2014 [EXHIBIT A5](#)
6. Board Policies New/Revisions/Deletions:
 - a. **G-7, School Traffic Safety** [EXHIBIT A6a](#)
 - b. **I-21, Access to School Media** [EXHIBIT A6b](#)
 - c. **P-8, Employee Internet Acceptable Use AUP** [EXHIBIT A6c](#)
 - d. **S-4, Student Attendance and Exemption from School** [EXHIBIT A6d](#)
 - e. **S-11, Personal Electronic Equipment** [EXHIBIT A6e](#)

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. Parkview Elementary – Jane Larsen, Principal
2. School Safety and Security [EXHIBIT C2](#)

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

1. Recommended 2013-2014 Student Fee Schedule [EXHIBIT D1](#)
2. High School Schedules, Flexibility, and Board Authority

E. ACTION AGENDA: 8:10 p.m.

1. Any item that was transferred from the Consent Agenda

F. SUPERINTENDENT'S REPORT: 8:15 p.m.

1. Miscellaneous Updates: State and Federal Revenue Projections;
Proposed Legislation

G. ADJOURNMENT: 8:30 p.m.