

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

March 5, 2013

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
- Introduction: Lavenita Vaitai, Student Board Member 2013-2014

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. March 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. Minutes for the Board Business Meeting, February 5, 2013 [EXHIBIT A5](#)
6. Minutes for the Board Study Session, February 19, 2013 [EXHIBIT A6](#)
7. School Fees Schedule for 2013 - 2014 [EXHIBIT A7](#)
8. Board Policies New/Revisions/Deletions:
 - a. **C-4, Community Use of Facilities** [EXHIBIT A8a](#)
 - b. **G-3, Wellness** [EXHIBIT A8b](#)
 - c. **I-23, Webpage Publishing** [EXHIBIT A8c](#)
 - d. **S-5, Dress and Grooming** [EXHIBIT A8d](#)

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. Glendale Middle School – Chris Gesteland, Principal
 - b. 2013 - 2014 Budget Development – Janet Roberts, Business Administrator

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

1. Proposed legislation and new laws that may require policy revisions

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

1. Appointment of Lavenita Vaitai, non-voting Student Board Member, [EXHIBIT E1](#)
for a term beginning July 2013 – June 2014
2. High School Schedule Flexibility Reminder
3. Any item that was transferred from the Consent Agenda

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

1. Miscellaneous Updates: SAGE; Additional Anti-Bullying Efforts;
Public Education Day

G. ADJOURNMENT: 8:20 p.m.