

**Notice of Public Meeting**

**Salt Lake City School District  
440 East 100 South  
Salt Lake City, Utah 84111**

Tiffany Sandberg, Board President  
Melissa Ford, Board Vice President  
Alexa Cunningham, Superintendent

***Excellence and Equity: every student, every classroom, every day***

November 5, 2019

1. PUBLIC MEETING OPENS: **6:30 p.m.**
2. CLOSED EXECUTIVE SESSIONS (if needed): **6:30 p.m.**
  - A. Litigation; Negotiations; and/or Property
  - B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems
3. BOARD MEETING CONVENES (Board Room, Rooms 112 - 114): **6:30 p.m.**

**Note:** *In accordance with Board Policy B-2, School Board Meetings, if a board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the board's consent, discussion, or action agenda, he or she must provide copies for all members of the board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.*

- A. OPENING ITEMS: **6:35 p.m.**
  1. Welcome
  2. Pledge of Allegiance
  3. Recognitions – Alison Espinosa and Jill Buchsbaum, PAEMST Winners
- B. CONSENT AGENDA: **6:45 p.m.**

**Note:** *Any request by a board member to move a topic off of the consent agenda and onto the action agenda must be received by the president, vice president, and superintendent at least twenty-four (24) hours prior to the scheduled board meeting, and must include an explanation of the board member's concerns with the consent item(s). Advance notice of the specific concern(s) will allow the superintendent, or superintendent's designee, to be prepared to fully discuss those concerns at the board meeting.*

1. Purchasing/Accounting Reports
  - a. Purchasing Report [EXHIBIT 3B1a](#)  
*Purchasing Report* [Exhibit 3B1a Excel Format](#)
  - b. Budget Report for September 2019 [EXHIBIT 3B1b](#)
  - c. Payment Voucher Report [EXHIBIT 3B1c](#)
  - d. Schools Financial Report, September 30, 2019 [EXHIBIT 3B1d](#)
2. Human Resource Services Report [EXHIBIT 3B2](#)
3. Minutes for the Board Meeting, October 1, 2019 [EXHIBIT 3B3](#)
4. Minutes for the Board Meeting, October 15, 2019 [EXHIBIT 3B4](#)
5. West High Trip Request, FBLA, Denver, CO, November 15-16, 2019 [EXHIBIT 3B5](#)
6. East High Trip Request, Music, Anaheim, CA, May 25, 2020 [EXHIBIT 3B6](#)
7. TSSA School Plans [EXHIBIT 3B7](#)

C. REQUEST TO SPEAK: 6:50 p.m.

**Note:** Persons requesting to speak to the board of education in an open meeting need to sign up prior to the start of the open session 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 meeting. Your concerns may be submitted in writing to the superintendent's office for distribution to the board of education at any time.

D. REPORTS: 7:00 p.m.

Reports are agenda items that do not require any board action, but provide board members with updates on district goals and plans, or the status of other district or school operations. Should a report indicate that future board action might be required, the board can request that a follow-up item be placed on a future agenda.

1. Salt Lake School for the Performing Arts – Randy Honaker, Principal [EXHIBIT 3D1](#)  
[Exhibit 3D1 Video](#)
2. Fall Enrollment and Enrollment Trends – Sam Quantz, Chief Information Officer [EXHIBIT 3D2](#)

E. DISCUSSION AGENDA: 7:30 p.m.

The board uses this agenda for thoughtful, productive discussions on issues that are critical to students, employees, the district and/or the community. Items on the discussion agenda may or may not result in a motion or decision.

1. Vaping – Jennifer Dailey-Provost, Utah House of Representatives [EXHIBIT 3E1](#)
2. Legislative Priorities [EXHIBIT 3E2](#)
3. Open/Closed Designations [EXHIBIT 3E3](#)
4. Agenda Setting [EXHIBIT 3E4](#)
5. Clayton Middle School Travel Request, Ghana [EXHIBIT 3E5](#)

F. ACTION AGENDA: 9:00 p.m.

1. Any item transferred from Consent/Discussion Agenda

G. BOARD MEMBER REPORT (if needed): 9:05 p.m.

Individual board members may use this time to give an update about any board related activities they have engaged in since the last board meeting, and/or events occurring in the district, schools, or community that would be of interest to other board members. Any topics requiring action or significant discussion by the board should not be brought up under this item, but should instead be placed on an upcoming board agenda in accordance with board policy.

H. SUPERINTENDENT'S REPORT (if needed): 9:15 p.m.

4. ADJOURNMENT: 9:20 p.m.