

**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

April 9, 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
- Recognitions:

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. April 9, 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 Business Meeting, March 5, 2013 [EXHIBIT A4](#)
5. Minutes for the Board Study Session, March 19, 2013 [EXHIBIT A5](#)
6. Approval of the Hearing Officer Recommendation [EXHIBIT A6](#)
7. Board Policies New/Revisions/Deletions:
  - a. **G-2, Emergency Preparedness and Response** [EXHIBIT A7a](#)
  - b. **I-22, Use of Copyrighted Materials** [EXHIBIT A7b](#)
  - c. **I-24, Adult Education Program** [EXHIBIT A7c](#)
  - d. **S-4, Student Attendance and Exemption from School** [EXHIBIT A7d](#)
  - e. **S-11, Personal Digital Media Devices** [EXHIBIT A7e](#)

**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. Rose Park Elementary – Nicole Warren, Principal

**D. DISCUSSION AGENDA: 7:20 p.m.**

1. Proposed 2013-2014 Student Overnight and Extended Trips or Activities – Kenneth Grover [EXHIBIT D1](#)
2. 2013 – 2014 Budget Development – Janet Roberts

**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.**

- Miscellaneous Updates: New Laws and Administrative Rules

**G. ADJOURNMENT: 8:15 p.m.**