

**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

**November 3, 2009**

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: Timothy Bailey, Teacher at Escalante Elementary  
named National History Teacher of The Year

- 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. November 3, 2009, and the item will be transferred to the Action Agenda.*

1. Purchasing/Accounting Report **EXHIBIT A1**  
*Purchasing Report - Purchase Orders Under \$50,000* *Exhibit 2a Excel Format*
2. Human Resources Department Report **EXHIBIT A2**
3. Minutes for the Board Business Meeting, October 6, 2009 **EXHIBIT A3**
4. Minutes for the Board Study Session, October 20, 2009 **EXHIBIT A4**
5. Student Trip Requests for West High School **EXHIBIT A5**
6. Board Policies New/Revisions/Deletions:
  - a. **C - 1**, Parent and Community Involvement **EXHIBIT A6a**
  - b. **G - 3**, Wellness **EXHIBIT A6b**
8. Other

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 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 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. REPORT(s): **7:00 p.m.**

1. Highlights from School Improvement Plans:
  - a. Jackson Elementary – Sandra Buendia, Principal
2. Graduate Study Report(s) – Dr. Charles Hausman
3. Other reports, if any

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

1. 2010-2015 Student Achievement Plan – Kristi Swett, Heather Bennett, **EXHIBIT D1**  
Shauna Carl, and Dorothy Cosgrove
2. Other discussion items, if any

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

1. Open/Closed Designation for 2010-2011 Choice Enrollment **EXHIBIT E1**
2. Policy **P – 1**, Ethical Standards **EXHIBIT E2**
3. Salt Lake City Community Development Area (CDA) **EXHIBIT E3**
4. Any item moved from the Consent Agenda

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

1. Miscellaneous Updates: State Revenues and Budgets; Legislative Priorities;  
Grants and Partnerships
2. Other Reports, if any

G. ADJOURNMENT: **8:30 p.m.**