

Notice of Public Meeting
Salt Lake City School District
Snowbird Resort Center (Little Cottonwood Canyon)
Cottonwood Room A

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

Salt Lake City Board of Education Annual Planning Session

July 5, 2011

9:00 a.m. Limited Consent Agenda – The following routine items are placed on this agenda to expedite the work of the board. If there are questions or concerns that require board discussion before a vote of approval, any board member may request to have that item placed on the Discussion or Action Agenda of the next regularly scheduled Board Business Meeting. There will be no other action taken by the board during this annual planning session.

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| a) | Purchasing Report | | EXHIBIT a |
| | <i>Purchasing Report</i> | | Exhibit a Excel Format |
| b) | Human Resources Report | | EXHIBIT b |
| c) | Minutes for the Board Business Meeting, June 7, 2011 | | EXHIBIT c |
| d) | Minutes for the Board Study Session, June 21, 2011 | | EXHIBIT d |

9:15 a.m. Board Priorities and Professional Development

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| ▪ | Board Handbook | <i>Addition to Minutes</i> | Exhibit e |
| ▪ | Redistricting Criteria | | |
| ▪ | Calendar Parameters | | |
| ▪ | 2011-2012 Tentative Schedule and Basic Outline for Board Meetings | | |
| | <i>7/05/11 Board Retreat Draft</i> | <i>Addition to Minutes</i> | Exhibit f |
| ▪ | Board Policy Subcommittee Calendar | | |
| ▪ | Other | | |

12:00 p.m. Closed Executive Session (working lunch)

- Litigation
- Negotiations
- Property
- Personnel

1:00 p.m. Administrative Updates

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|---|---------------------------|----------------------------|---------------------------|
| ▪ | Superintendent's Report: | | |
| | Options Committee | <i>Addition to Minutes</i> | Exhibit g |
| | 2012-12 Property Tax Rate | <i>Addition to Minutes</i> | Exhibit h |
| | Proactive Legislation | | |
| | Summer Capital Projects | <i>Addition to Minutes</i> | Exhibit i |
| | On-Line Courses | | |
| | Conferences | | |

2:00 p.m. Adjourn