

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

August 2, 2011

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: Leigh VandenAkker, 2012 District Teacher of the Year
Lori Kopasz, 2012 District Special Education Teacher of the Year

- A. CONSENT AGENDA: **6:45 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., August 2, 2011, and the item will be transferred to the Action Agenda.*

 1. Purchasing/Accounting Report [EXHIBIT A1](#)
[Exhibit A1 Excel Format](#)
Purchasing Report
 2. Human Resources Department Report [EXHIBIT A2](#)
 3. Minutes for the Board Annual Planning Session, July 5, 2011 [EXHIBIT A3](#)

- B. TRUTH IN TAXATION HEARING: **7:00 p.m.**
 1. Public Comment on Proposed Tax Rate

- C. SPECIAL ACTION ITEM:
 1. Proposed Property Tax Rate: [EXHIBIT C1](#)
 - Tax Rate Discussion – Presentation* *Addition to Minutes* [Exhibit C1a](#)
 - 2011 Property Notices* *Addition to Minutes* [Exhibit C1b](#)
 - 2011-12 Budget Cut Options* *Addition to Minutes* [Exhibit C1c](#)

 - The board anticipates the adoption of a tax rate of .006408, which includes an increase to the Transportation Levy tax rate and an increase for rebates paid to various taxpayers and legal judgments

