

**Notice of Public Meetings**

**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

**September 6, 2011**

1. CLOSED EXECUTIVE SESSION: **5:00 p.m.**

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**

- Welcome
- Pledge of Allegiance
- Introductions: Shelly Halverson, Principal Highland Park Elementary  
Nicole Warren, Acting Principal Rose Park Elementary

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. September 6, 2011, and the item will be transferred to the Action Agenda.*

1. Purchasing/Accounting Report  
*Purchasing Report*
2. Human Resources Department Report
3. Minutes for the Board Business Meeting, August 2, 2011

[EXHIBIT A1](#)  
[Exhibit A1 Excel Format](#)

[EXHIBIT A2](#)  
[EXHIBIT A3](#)

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*

*Neil Cotter – Student achievement recognition & celebration*

*Addition to Minutes* [Exhibit B1](#)

- C. REPORTS: **7:00 p.m.**
1. Highlights from School Improvement Plans:
    - a. Dilworth Elementary, Kenneth Limb, Principal  
*Dilworth Report* *Addition to Minutes* [Exhibit C1a](#)
  2. AYP/U-PASS Designations – JoEllen Shaeffer  
*Four Year Trend of AYP* *Addition to Minutes* [Exhibit C2](#)
- D. DISCUSSION AGENDA: **7:40 p.m.**
1. Options Committee Recommendation for Highland/ East Boundary [EXHIBIT D1](#)
- E. ACTION AGENDA: **8:00 p.m.**
1. Any item moved from the Consent or Discussion Agenda
- F. SUPERINTENDENT’S REPORT: **8:05 p.m.**
1. Miscellaneous Updates: Utah Education Online; Legislative Priorities; Redistricting;
  2. Other Reports, if any  
*Shared Governance Guide – Working Draft* *Addition to Minutes* [Exhibit F2](#)
- G. ADJOURNMENT: **8:20 p.m.**