

**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

**October 4, 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
- Honorary Diploma: Benjamin R. Montoya

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. October 4, 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, September 6, 2011
4. Minutes for the Board Study Session, September 20, 2011
5. Board Policies New/Revision/Deletion:
  - a. **C-7, Records Management**
  - b. **P-3, Nepotism Prohibited**

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

[EXHIBIT A2](#)  
[EXHIBIT A3](#)  
[EXHIBIT A4](#)

[EXHIBIT A5a](#)  
[EXHIBIT A5b](#)

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 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. Ensign Elementary, Bobbie Kirby, Principal  
*Ensign Report* Addition to Minutes [Exhibit C1a](#)
2. 2011 – 2012 Fall Enrollment – Gary Smith  
*Preliminary Fall Enrollment 2011 Report* Addition to Minutes [Exhibit C2](#)
3. AP, IB, SAT, and ACT Updates – Jo Ellen Shaeffer  
*Salt Lake City School District 2011 Update* Addition to Minutes [Exhibit C3](#)

D. DISCUSSION AGENDA: 7:45 p.m.

1. Redistricting (Board Member Precincts)  
*Memo to SLC Council & Maps* Addition to Minutes [Exhibit D1](#)

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

1. Community Development Area (CDA) [EXHIBIT E1](#)
2. Any item that moved from the Consent Agenda

F. SUPERINTENDENT'S REPORT: 8:10 p.m.

1. Miscellaneous Updates: Proposed Legislation; State Revenue; Grading Schools
2. Other Reports, if any  
*Flexibilities for State Educational Agencies* Addition to Minutes [Exhibit F2](#)

G. ADJOURNMENT: 8:20 p.m.