

**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 1, 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

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 1, 2011, and the item will be transferred to the Action Agenda.*

- |   |   |
|---|---|
| 1. Purchasing/Accounting Report<br><i>Purchasing Report</i> | <a href="#">EXHIBIT A1</a><br><a href="#">Exhibit A1 Excel Format</a> |
| 2. Human Resources Department Report                        | <a href="#">EXHIBIT A2</a>  |
| 3. Minutes for the Board Business Meeting, October 4, 2011  | <a href="#">EXHIBIT A3</a>  |
| 4. Minutes for the Board Study Session, October 18, 2011    | <a href="#">EXHIBIT A4</a>  |
| 5. West High School Student Trip Request                    | <a href="#">EXHIBIT A5</a>  |
| 6. West High School Student Trip Request                    | <a href="#">EXHIBIT A6</a>  |
| 7. Board Policies <u>New/Revision/Deletion</u> :            |   |
| a. <b>B-2, School Board Meetings</b>                        | <a href="#">EXHIBIT A7a</a>   |
| b. <b>G-1, Management Team</b>                              | <a href="#">EXHIBIT A7b</a>   |
| c. <b>G-18, Complaint Resolution</b>                        | <a href="#">EXHIBIT A7c</a>   |

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 other 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. REPORTS: 7:00 p.m.

1. Highlights from School Improvement Plans:
  - a. Bryant Middle School, Frances Battle, Principal  
*Bryant Middle School Report*                      *Addition to Minutes*      [Exhibit C1a](#)

D. DISCUSSION AGENDA: 7:20 p.m.

1. Board Policy New/Revision/Deletion:
  - a. **P-6, Alcohol, Tobacco, or Controlled Substances**                      [EXHIBIT D1a](#)
2. Redistricting Maps
  - a. SLCSD - BOE Jordan River South                      [EXHIBIT D2a](#)
  - b. SLCSD - BOE Jordan River Central                      [EXHIBIT D2b](#)  
*Additional Redistricting Maps Considered*      *Addition to Minutes*      [Exhibit D2c](#)

E. ACTION AGENDA: 7:45 p.m.

1. Open/Closed Designation for 2012-2013 Choice Enrollment                      [EXHIBIT E1](#)
2. East/Highland Boundary Adjustment                      [EXHIBIT E2](#)
3. Any item that moved from the Consent Agenda

F. SUPERINTENDENT'S REPORT: 8:00 p.m.

1. Miscellaneous Updates: USBA Leadership Academy (Laurel and Amanda);  
Proposed Legislation; WPU Components  
*Matrix of WPU Components*                      *Addition to Minutes*      [Exhibit F1](#)
2. Other Reports, if any

G. ADJOURNMENT: 8:15 p.m.