

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

January 3, 2012

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: National Education Association Priority School
Glendale Middle School

New National Board Certified Teachers
Melody Francis, Rose Park Elementary
Amy Kinder, Mathematics Coach
Cate Pragastis, East High School
Todd Slade, East High School

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. January 3, 2012, and the item will be transferred to the Action Agenda.*

1. Purchasing/Accounting Report **Purchasing Report** [EXHIBIT A1](#)
[Exhibit A1 Excel Format](#)
2. Human Resources Department Report [EXHIBIT A2](#)
3. Minutes for the Board Business Meeting, December 6, 2011 [EXHIBIT A3](#)
4. School Improvement Plan for Meadowlark and Riley Elementary Schools [EXHIBIT A4](#)
5. Board Policies New/Revisions/Deletions:
 - a. **C-5, Distribution and Posting of Promotional Literature** [EXHIBIT A5a](#)
 - b. **F-3, Conference Attendance and Travel Expense Reimbursement** [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 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. Indian Hills Elementary – Earl Arnoldson, Principal
Indian Hills Elementary School Report *Addition to Minutes* [Exhibit C1a](#)
2. Comprehensive Annual Financial Report – Janet Roberts and Squire and Company
Comprehensive Annual Financial Report *Addition to Minutes* [Exhibit C2a](#)
3. Student Progress and Teacher Recognition -Jo Ellen Shaffer and Christine Marriott

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| <i>Student Growth Model Presentation</i> | <i>Addition to Minutes</i> | Exhibit C3 |
| <i>Student Growth Model Details</i> | <i>Addition to Minutes</i> | Exhibit C3a |
| <i>Teacher Achievement Recognition Program</i> | <i>Addition to Minutes</i> | Exhibit C3b |

D. DISCUSSION AGENDA: 8:00 p.m.

1. School Accountability Models
Utah School Accountability Systems *Addition to Minutes* [Exhibit D1](#)

E. ACTION AGENDA: 8:15 p.m.

1. Any item that was transferred from the Consent Agenda

F. SUPERINTENDENT'S REPORT: 8:20 p.m.

1. Miscellaneous Updates: Proposed Legislation
2012 General Session Legislation – by Subject *Addition to Minutes* [Exhibit F1](#)

G. ADJOURNMENT: 8:30 p.m.