

## 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 17, 2012

1. **CLOSED EXECUTIVE SESSION:** **5:30 p.m.**
  - Litigation
  - Negotiations
  - Property
  - Personnel
  
2. **BOARD STUDY SESSION WITH LIMITED CONSENT AGENDA:** **6:30 p.m.**
  - Welcome
  - Pledge of Allegiance
  - Limited Consent Agenda *(The following routine items are placed on a Board Study Session Consent Agenda to expedite the work of the Board. If there are questions or concerns that require board discussion before a vote of approval, any board member may request to have that item placed on the Discussion or Action Agenda of the next regularly scheduled Board Business Meeting).*
    - a. Purchasing Report *Purchasing Report* [EXHIBIT 2a](#)  
[Exhibit 2a Excel Format](#)
  
- A. **STUDY TOPICS:** **6:45 p.m.**
  1. Student Achievement Plan - Equity and Advocacy - Kathleen Christy, Renee Edwards, Susana Anderson, Jennifer Newell, Michelle Grutter, and Bryant Middle School Equity Team
    - Equity and Advocacy Report* *Addition to Minutes* [Exhibit A1a](#)
    - Educational Equity and Advocacy presentation* *Addition to Minutes* [Exhibit A1b](#)
    - Bryant Middle School Ongoing Equity Journey* *Addition to Minutes* [Exhibit A1c](#)
  2. School Improvement Plan Process for 2012-2013 - Kenneth Grover, Laurie Lacy, John LaMalfa, Shauna Olsen, and Sam Quantz
    - 2012-13 Electronic School Improvement Plan* *Addition to Minutes* [Exhibit A2a](#)
    - eSIP 2012 Presentation* *Addition to Minutes* [Exhibit A2b](#)
  
- B. **SUPERINTENDENT'S REPORT:** **8:00 p.m.**
  - Miscellaneous Updates: USBA Conference Reports; Proposed Legislation
    - 2012 General Session Legislation – by Subject* *Addition to Minutes* [Exhibit B1a](#)
    - Redistricting Maps being considered by Salt Lake City Council* *Addition to Minutes* [Exhibit B1b](#)
  
- C. **ADJOURNMENT:** **8:15 p.m.**