

**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

February 7, 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:

A. CONSENT AGENDA: 6:35 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. February 7, 2012, and the item will be transferred to the Action Agenda.*

- |   |   |
|---|---|
| 1. Purchasing/Accounting Report<br><i>Purchasing Report</i>           | <a href="#"><u>EXHIBIT A1</u></a><br><a href="#"><u>Exhibit A1 Excel Format</u></a> |
| 2. Human Resources Department Report                                  | <a href="#"><u>EXHIBIT A2</u></a>   |
| 3. Minutes for the Board Business Meeting, January 3, 2012            | <a href="#"><u>EXHIBIT A3</u></a>   |
| 4. Minutes for the Board Study Session, January 17, 2012              | <a href="#"><u>EXHIBIT A4</u></a>   |
| 5. Board Meeting Schedule for 2012-2013                               | <a href="#"><u>EXHIBIT A5</u></a>   |
| 6. Board Policies <u>New/Revisions/Deletions</u> :                    |   |
| a. <b>I-5, School Day for Students</b>                                | <a href="#"><u>EXHIBIT A6a</u></a>  |
| b. <b>I-14, Student Planning, Comprehensive Guidance and Learning</b> | <a href="#"><u>EXHIBIT A6b</u></a>  |

B. REQUEST TO SPEAK: 6:40 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: 6:55.m.

1. Highlights from School Improvement Plans:
  - a. Meadowlark Elementary, Heidi Greene, Principal  
*Meadowlark Elementary School Report*    *Addition to Minutes*    [Exhibit C1a](#)
2. Utah Educator Standards – Patrick Garcia  
*Educator Evaluation Project presentation*    *Addition to Minutes*    [Exhibit C2](#)

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

1. Recommended 2012-2013 Student Fee Schedule – Ken Grover    [EXHIBIT D1](#)
2. Equity in School Lunch Pricing    [EXHIBIT D2](#)  
*Utah School District Meal Prices 2011-12 FY*    *Addition to Minutes*    [Exhibit D2a](#)

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

1. Any item that transferred from the Consent Agenda

F. SUPERINTENDENT'S REPORT: 8:05 p.m.

1. Miscellaneous Updates: Priority Legislation  
*Priority Bills for Salt Lake City School District*    *Addition to Minutes*    [Exhibit F1a](#)  
*USBA/USSA/UASBO 2012 Legislative Positions*    *Addition to Minutes*    [Exhibit F1b](#)  
*Legislative Tracking Sheet 2/07/12*    *Addition to Minutes*    [Exhibit F1c](#)

G. ADJOURNMENT: 8:15 p.m.