

**Notice of Public Meeting**

**Salt Lake City School District  
440 East 100 South  
Salt Lake City, Utah 84111**

Heather Bennett, Board President  
Katherine Kennedy, Board Vice President  
Alexa Cunningham, Superintendent

June 6, 2017

1. BOARD CONVENES **5:50 p.m.**
  - General Pronouncements
2. CLOSED EXECUTIVE SESSIONS (if needed) **6:05 p.m.**
  - A. Litigation; Negotiations; and/or Property
  - B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems
3. BOARD BUSINESS MEETING & BUDGET HEARING (Board Room, Rooms 112 - 114) **6:30 p.m.**

**Note:** *In accordance with Board Policy B-2, School Board Meetings, if a board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the board's consent, discussion, or action agenda, he or she must provide copies for all members of the board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.*

- Welcome
- Introduction: New Administrators
- Pledge of Allegiance
- Recognition: Nibley Park 'Green Team'

- A. CONSENT AGENDA: **6:40 p.m.**

**Note:** *Any request by a board member to move a topic off of the consent agenda and onto the action agenda must be received by the president, vice president, and superintendent at least twenty-four (24) hours prior to the scheduled board meeting, and must include an explanation of the board member's concerns with the consent item(s). Advance notice of the specific concern(s) will allow the superintendent, or superintendent's designee, to be prepared to fully discuss those concerns at the board meeting.*

1. Purchasing/Accounting Reports
  - a. Purchasing Report [EXHIBIT A1a](#)
  - b. Budget Report for April 2017 [EXHIBIT A1b](#)
  - c. Payment Voucher Report [EXHIBIT A1c](#)
2. Human Resource Services Report [EXHIBIT A2](#)
3. Minutes for the Board Meeting, May 2, 2017 [EXHIBIT A3](#)
4. Minutes for the Board Meeting, May 16, 2017 [EXHIBIT A4](#)
5. SLEA Tentative Agreement [EXHIBIT A5](#)
6. Annual Review of Approved Resources for Human Sexuality Education [EXHIBIT A6](#)
7. Annual Review and Approval of the Rental Fee Schedule [EXHIBIT A7](#)
8. Annual Review of Children Internet Protection Act [EXHIBIT A8](#)
9. Required Board Resolution for the Utah Retirement System [EXHIBIT A9](#)
10. 2017-2018 School Improvement Plans [EXHIBIT A10](#)

- B. REQUEST TO SPEAK: 6:45 p.m.**
- Note: Persons requesting to speak to the board of education in an open meeting need to sign up prior to the start of the open session 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 receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Your concerns may be submitted in writing to the superintendent's office for distribution to the board of education at any time.*
- C. PUBLIC HEARING ON THE 2017-2018 BUDGET: 7:00 p.m.**
1. Request to speak on the 2017-2018 Budget
- D. BOARD ACTION ON BUDGET: 7:15 p.m.**
1. Approval of [2017-2018 Annual Budget](#) [EXHIBIT D1](#)
- a. Revised Budget for 2016-2017
- b. Budget for Fiscal Year 2017-2018
- c. 2017-2018 Proposed Tax Rate
- E. DISCUSSION AGENDA: 7:30 p.m.**
1. Open Classroom Charter Renewal Presentation [EXHIBIT E1](#)
- F. ACTION AGENDA: 7:45 p.m.**
1. Any item transferred from Consent/Discussion Agenda
- G. BOARD MEMBER REPORT: 7:55 p.m.**
- H. SUPERINTENDENT'S REPORT: 8:05 p.m.**
- 4. ADJOURNMENT: 8:15 p.m.**