

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 20, 2017

1. BOARD CONVENES 12:30 p.m.
- General Pronouncements

2. CLOSED EXECUTIVE SESSIONS (if needed): 12:35 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 ANNUAL PLANNING SESSION: (Board Room, Room 112) 1:00 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
- Pledge of Allegiance

- A. CONSENT AGENDA 1:05 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 Report
- a. Purchasing Report [EXHIBIT A1a](#)
2. Tentative Agreements
- a. SLASA [EXHIBIT A2a](#)
- b. Classified [EXHIBIT A2b](#)
3. Proposed Salary Schedules [EXHIBIT A3](#)
4. Open Classroom Charter Renewal [EXHIBIT A4](#)

- B. STUDY TOPICS 1:10 p.m.

1. SPA Salt Lake City School District Relationship
2. Pathway Marker Indicator Update
3. Board Meeting Format
4. Topics for Discussion at Upcoming Meetings [EXHIBIT B4](#)
5. Book Study Format

(Anticipated break for food after 4:00 p.m.)

4. ADJOURN 6:30 p.m.

Note: This meeting will be recorded (video and audio) and made available for one year on the district website (www.slcschools.org). In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA coordinator at 440 East 100 South, at least three working days prior to the meeting. No district employee or student shall be subjected to discrimination in employment or any district program or activity on the basis of age, color, disability, gender, gender identity, genetic information, national origin, pregnancy, race, religion, sexual orientation, or veteran status. The district is committed to providing equal access and equal opportunity in its programs, services and employment including its policies, complaint processes, program accessibility, district facility use, accommodations and other Equal Employment Opportunity matters. The district also provides equal access to district facilities for all youth groups listed in Title 36 of the United State Code, including scouting groups. The following person has been designated to handle inquiries and complaints regarding unlawful discrimination, harassment, and retaliation: Whitney Banks, Compliance and Investigations, 440 East 100 South, Salt Lake City, Utah 84111, (801) 578-8388. You may also contact the Office for Civil Rights, Denver, CO, (303) 844-5695.