

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

August 1, 2017

1. BOARD CONVENES **6:00 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: (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
- Honorary Diplomas: Robert Warren Rice and Lorin Don Briggs

- 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 May 2017 [EXHIBIT A1b](#)
 - c. Budget Report for June 2017 (Pre-Final) [EXHIBIT A1c](#)
 - d. Payment Voucher Report for May 2017 [EXHIBIT A1d](#)
 - e. Payment Voucher Report for June 2017 [EXHIBIT A1e](#)
2. Human Resource Services Report [EXHIBIT A2](#)
3. Minutes for the Board Meeting, June 6, 2017 [EXHIBIT A3](#)
4. Minutes for the Board Meeting, June 20, 2017 [EXHIBIT A4](#)
5. Open Classroom Charter Renewal [EXHIBIT A5](#)

- 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. TRUTH IN TAXATION HEARING: **7:00 p.m.**
1. Public Comment on Proposed Tax Rate
- D. BOARD ACTION ON TAX RATE: **7:15 p.m.**
1. 2017-18 Proposed Tax Rate [EXHIBIT D1](#)
- E. DISCUSSION AGENDA: **7:30 p.m.**
1. Draft 2017-2018 Board Meeting Calendar [EXHIBIT E1](#)
- F. ACTION AGENDA: **7:45 p.m.**
1. Architect Selection for Edison Elementary School [EXHIBIT F1](#)
2. 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.**