

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

Excellence and Equity: every student, every classroom, every day

November 7, 2017

1. BOARD CONVENES 5:30 p.m.

- General Pronouncements

2. STUDY SESSION: 5:35 p.m.

A study session is intended to provide opportunities for board members to study issues in depth, gather and analyze information, and clarify situations and potential solutions. The board will not make decisions or take any action during a study session. While open to the public, these sessions are more informal than the regular board meeting.

A. *Reaching and Teaching Students in Poverty* – Book Study, Chapters 4, 6, 7

3. BOARD 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
- Pledge of Allegiance
- Recognition: National Merit Semi-finalists

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 September 2017 [EXHIBIT A1b](#)
 - c. Payment Voucher Report [EXHIBIT A1c](#)
 - d. Schools Financial Report, September 30, 2017 [EXHIBIT A1d](#)
2. Human Resource Services Report [EXHIBIT A2](#)
3. Minutes for the Board Meeting, October 3, 2017 [EXHIBIT A3](#)
4. Minutes for the Board Meeting, October 17, 2017 [EXHIBIT A4](#)
5. East High School Trip Request – Boys and Girls Basketball, Las Vegas, NV, December 19-23, 2017 [EXHIBIT A5](#)
6. School of Performing Arts, Charter Agreement [EXHIBIT A6](#)
7. Board Finance Committee Recommendations [EXHIBIT A7](#)

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. REPORTS 7:00 p.m.

Reports are agenda items that do not require any board action, but provide board members with updates on district goals and plans, or the status of other district or school operations. Should a report indicate that future board action might be required, the board can request that a follow-up item be placed on a future agenda.

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| 1. | Newman Elementary – Debra Andrews, Principal | EXHIBIT C1 |
| 2. | Focus Schools Report – Dr. Sandra Buendia, Director Focus Schools | EXHIBIT C2 |
| 3. | Career and Technology Education – Ken Grover, Director CTE | EXHIBIT C3 |
| 4. | Open/Closed Enrollment Designations for 2018-2019 – Dr. Alexa Cunningham and Janet Roberts | EXHIBIT C4 |

D. DISCUSSION AGENDA: 8:15 p.m.

The board uses this agenda for thoughtful, productive discussions on issues that are critical to students, employees, the district and/or the community. Items on the discussion agenda may or may not result in a motion or decision.

1. Annual SCC and LAND Trust Responsibility Training for Board of Education Members - Board President, Heather Bennett
2. School Community Council/PLC – Jenny Mayer-Glenn
3. Superintendent and Business Administrator Evaluation Process

E. ACTION AGENDA: 9:00 p.m.

1. Any item transferred from Consent/Discussion Agenda

F. BOARD MEMBER REPORT (if needed): 9:05 p.m.

G. SUPERINTENDENT'S REPORT (if needed): 9:15 p.m.

4. ADJOURNMENT: 9:20 p.m.

5. CLOSED EXECUTIVE SESSIONS (if needed): 9:25 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