

## **Notice of Public Meeting**

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

Laurel Young, President  
Douglas Nelson, Vice President  
McKell Withers, Superintendent

**July 12, 2005**

**1. CLOSED EXECUTIVE SESSION:  
(5:00 p.m.)**

- Litigation
- Negotiations
- Personnel
- Property

**2. BOARD BUSINESS MEETING: (Board Room, Rooms 112-114)  
(6:30 p.m.)**

- Welcome
- Pledge of Allegiance
- Reverence: Alice Ann Shafer, Family Involvement Assistant Glendale Middle School
- Introductions: Sophie Jin, Student Board Member for 2005-2006  
Jane Fitts, Principal Whittier Elementary School  
Sue Heath, Principal Beacon Heights Elementary School
- Recognitions: Emily Shipp, Student Board Member for 2004-2005  
Kelly Orton, Director of Child Nutrition and the Child Nutrition Department  
received the Best Practice Award, "Reaching Needy Children in the  
Summer",  
presented by the U.S. Department of Agriculture

**A. CONSENT AGENDA:  
(7:00 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., April 5, 2004, and the item will be transferred to the Action Agenda.***

1. Purchasing/Accounting Report  
[EXHIBIT A1](#)
2. Human Resources Department  
[EXHIBIT A2](#)
3. Minutes for the Board Business Meeting held on June 7, 2005