

**MINUTES**  
**NEW SCHOOL DISTRICT TRANSITION TEAM**  
 Sandy City Hall – 10000 Centennial Parkway Sandy, Utah 84070

**August 11, 2008**

Meeting commenced at 4:12 p.m.
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**PRESENT**

**New School District Transition Team (NSDTT) Members:** Chair Steve Newton, Vice-Chair Devon Sanderson, Mike Shelton, Michael Petersen, Bob Day, Jason Burningham, and LaMont Smith

**Others in Attendance:** Kim Horiuchi, Sherril Taylor, and Mayor Kelvyn Cullimore. Jeff Shields and Tracy Cowdell arrived at 4:19 p.m. Mayor Tom Dolan arrived at 4:32 p.m.

**WELCOME**—Chair Newton welcomed those in attendance

**APPROVAL OF MINUTES**

**Motion:** Member Petersen moved to approve the 07-28-08 and 07-31-08 meeting minutes.

**Second:** Member Day

**Vote/Motion Approved:** Unanimous vote in favor of the motion.

Bound copies of the NSDTT's 07-31-08 Written Report were distributed to all team members. Appreciation for the work done by team members to prepare the report was expressed.

*Tracy Cowdell and Jeff Shields arrived at 4:19 p.m.*

Mr. Shields indicated the two new boards can extend the August 1, 2008 deadline for the Written Reports, but cannot extend the September 1, 2008 deadline for Transition Teams to appoint arbitrators.

Logistics to begin the necessary studies needed for the New District to prepare its future capital outlay plan were discussed.

*Mayor Tom Dolan arrived at 4:32 p.m.*

**Motion:** Member Sanderson moved to go to closed session to discuss issues relating to imminent litigation with Legal Counsel.

**Second:** Member Day

**Vote/Motion Approved:** Unanimous vote in favor of the motion.

Closed session began at 4:32 p.m.
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Open session commenced at 7:32 p.m.

Chair Newton noted the next meeting of the NSDTT is scheduled for Friday, August 15, 2008, 2:00 p.m. at Sandy City Hall.

**Motion:** Member Day motioned to adjourn the meeting.

**Second:** Member Shelton

**Vote/Motion Approved:** Unanimous vote in favor of the motion.

Meeting adjourned at 7:34 p.m.

*The digital recording of the closed session of this meeting was prepared in accordance with provisions outlined under Utah Code Section 52-4-206, but is not available to the public.*

Minutes submitted by Linda Bullough