

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

August 18, 2008

Meeting commenced at 4:12 p.m.

PRESENT

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

Others in Attendance: Phil Cook, Mark Reed, Kim Horiuchi, and Linda Bullough. Legal Counsel Jeff Shields arrived at 4:18 p.m.

Members Excused: Jason Burningham and Mike Shelton

WELCOME

Chair Newton called the meeting to order and welcomed those in attendance.

APPROVAL OF MINUTES

Motion: Member Petersen moved to approve the 08-15-08 NSDTT meeting minutes.

Second: Member Day

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

GENERAL UPDATE

New District Board Member Kim Horiuchi reported the New District Board will announce the appointment of a new superintendent at its April 19, 2008 board meeting. The meeting will be held at the JSD offices and begin at 7:30 p.m. Ms. Horiuchi reported the hiring of a new superintendent has been a positive process and represents a significant step in the formation of the New District.

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

Second: Member Petersen

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

Closed session commenced at 4:18 p.m.

Open session commenced at 6:38 p.m.

Chair Newton noted the NSDTT is next scheduled to meet on Monday, August 25, 2008 at 4:00 p.m., Sandy City Hall.

Motion: Member Day moved to adjourn the meeting.

Second: Member Smith

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

Meeting adjourned at 6:38 p.m.

This document, along with the digital recording, shall constitute the complete meeting minutes for the New School District Transition Team meeting.

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