Salt Lake City School District Board of Education
Notice of Public Meeting
Business Meeting

This meeting will be streamed at https://YouTube.com/slcschools

West High School
241 North 300 West
Salt Lake City, UT 84103

Nate Salazar, Board President
Bryce Williams, Board Vice President
Dr. Elizabeth Grant, Superintendent

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January 9, 2024

1. BOARD MEETING OPENS (West High School Auditorium):   4:45 pm

2. CLOSED SESSION (Room T206):

    The Board may go into closed session for any of the permissible purposes outlined in
    Utah Code §52-4-205.

3. PUBLIC MEETING CONVENES (West High School Auditorium):   5:30 pm
    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.

    A. OPENING ITEMS:

        1. Welcome
        2. Pledge of Allegiance

    B. CONSENT AGENDA:
        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. Purchases/Accounting Reports
            a. School Buses-Bryson Sales   EXHIBIT 3B1a
            b. Relief Air System−Harris Mountain Sales   EXHIBIT 3B1b
            c. Beef-Headwaters Ranch   EXHIBIT 3B1c
            d. Snow Equipment-Semi Service   EXHIBIT 3B1d
            e. Under 50K Change Orders and POs; Under 50K POs (Excel)EXHIBIT 3B1e
                                                                  EXHIBIT 3B1e(Excel)
            f. Budget Report   EXHIBIT 3B1f
            g. Payment Voucher Report   EXHIBIT 3B1g

     h. School Financial Reports   EXHIBIT 3B1h
     i. Administrative Stipend Report   EXHIBIT 3B1i
   2. Minutes for the Board Meeting, December 5, 2023 EXHIBIT 3B2
   3. Human Resource Services Report   EXHIBIT 3B3
   4. Foreign Exchange Agency Approval 2024-25 EXHIBIT 3B4

 C. REQUEST TO SPEAK <u>Note</u> 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. To sign up to speak during public comment, please contact April Johnson at April.Johnson@slcschools.org or by phone at 801.578.8351; individuals may also sign up in person prior to the start of Board meeting however, there is no guarantee that space will still be available. *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 each speaker. 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.*

 D. DISCUSSION AGENDA:

   1. Recommendation on Long-term School Closures and Boundary Adjustments
                 EXHIBIT 3D1

 E. ACTION AGENDA:

   1. Recommendation on Long-term School Closures and Boundary Adjustments
   2. Any item transferred from the Consent or Discussion Agenda

 F. REPORTS:

   1. USBA Presentation on School Board and Board Leadership Evaluation Process

 G. SUPERINTENDENT'S REPORT (if needed):

 H. BOARD MEMBER REPORT (if needed):

4. ADJOURNMENT: