

Salt Lake City School District Board of Education
Notice of Public Meeting
Study Session

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

Salt Lake City School District
465 South 400 East, Suite 300
Salt Lake City, Utah 84111

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

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

January 23, 2024

1. **BOARD MEETING OPENS:** 4:45 pm
2. **CLOSED SESSION:**

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

3. **PUBLIC MEETING CONVENES (Board Room):** 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
3. Recognition
 - a. Utah Council of Teachers of Mathematics 2024 Karl Jones Award Winner
 - b. Utah Council of Teachers of Mathematics 2024 Muffet Reeves Teacher of Teachers Award
 - c. NAACP Martin Luther King Jr. Award – James Yapias

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. Increase-American Mechanical [EXHIBIT3B1a](#)
 - b. Increase-Control Equipment [EXHIBIT3B1b](#)
 - c. Increase-Dads Tree Service [EXHIBIT3B1c](#)

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- d. Turf Replacement Highland Highschool-Fieldturf USA [EXHIBIT3B1d](#)
- e. PowerSchool Special Programs-PowerSchool [EXHIBIT3B1e](#)
- f. School Bus Lifts-Stertil Koni [EXHIBIT3B1f](#)
- g. Under 50K Change Orders and POs; Under 50K POs (Excel) [EXHIBIT3B1g](#)
[EXHIBIT3B1g\(Excel\)](#)
- 2. Minutes for the Board Meeting January 9, 2024 [EXHIBIT3B2](#)
- 3. Human Resource Services Report [EXHIBIT 3B3](#)
- 4. Safe School Memo Case #24-048 [EXHIBIT 3B4](#)
- 5. Administrator on Special Assignment Position [EXHIBIT 3B5](#)

C. REPORTS:

- 1. USBA Presentation on School Board and Board Leadership Evaluation Process
- 2. Annual Comprehensive Financial Report [EXHIBIT 3C2](#)
- 3. Report on Weapons Detectors Use
- 4. Review Highland and West Rebuild Options [EXHIBIT 3C4](#)
- 5. Update on the Survey Regarding a Fourth Comprehensive High School [EXHIBIT 3C5](#)

D. DISCUSSION:

- 1. Annual Reaffirmation of the Board Statement of Ethics [EXHIBIT 3D1](#)

E. STUDY SESSION:

- 1. Board Training
 - a. Open and Public Meetings Act
 - b. Conflict of Interest
- 2. Cell Phone Usage as an Instructional Tool
- 3. Dignity Index, Mental Health, and Social and Emotional Learning [EXHIBIT 3E3](#)

F. ACTION AGENDA:

- 1. Anything moved from the Consent Agenda or Discussion Agenda

G. SUPERINTENDENT'S REPORT (if needed):

H. BOARD MEMBER REPORT (if needed):

4. ADJOURNMENT: