



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**

February 20, 2024

1. BOARD MEETING OPENS (Board Room): 5:00 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

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-Ace Recycling [EXHIBIT 3B1a](#)
  - b. 2024 Capital Planning-McKinstry [EXHIBIT 3B1b](#)
  - c. Under 50K Change Orders and POs; Under 50K POs (Excel) [EXHIBIT 3B1c](#)
2. Minutes for the Board Meeting February 6, 2024 [EXHIBIT 3B2](#)
3. Human Resource Services Report [EXHIBIT 3B3](#)
4. 2023-24 School Land Trust Plan Amendment-Liberty Elementary School [EXHIBIT 3B4](#)
5. Safe Schools Cases
  - a. Case #24-054 [EXHIBIT 3B5a](#)

- b. Case #24-056 [EXHIBIT 3B5b](#)
- c. Case #24-057 [EXHIBIT 3B5c](#)
- d. Case #24-058 [EXHIBIT 3B5d](#)
- 6. Student Over Night Travel
  - a. East High School and West High School Gear Up [EXHIBIT 3B6a](#)
  - b. East High School Basketball [EXHIBIT 3B6b](#)

C. REPORTS:

- 1. 2024-25 Capital Projects List [EXHIBIT 3C1](#)
- 2. Student Fee and Fee Waiver Review
  - a. S-10 Policy and AP [EXHIBIT 3C2a](#)
  - b. Pre-K, Elementary, and Middle School Fees Schedule [EXHIBIT 3C2b](#)
  - c. High School Fees Schedule [EXHIBIT 3C2c](#)
  - d. UHSSA High School Fees Schedule [EXHIBIT 3C2d](#)
- 3. School Closure and Boundary Adjustment Transition Activities Update [EXHIBIT 3C3](#)
- 4. G-5 Administrator Annual Report Regarding Populations and Boundaries [EXHIBIT 3C4](#)

D. STUDY SESSION:

- 1. Horizonte Instruction and Training Center / RESET Program [EXHIBIT 3D1](#)
- 2. Career Pathways [EXHIBIT 3D2](#)

E. ACTION AGENDA:

- 1. Anything moved from the Consent Agenda
- 2. P-13 Administrative Procedures [EXHIBIT 3E2](#)

F. SUPERINTENDENT'S REPORT (if needed):

G. BOARD MEMBER REPORT (if needed):

4. ADJOURNMENT: