

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

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**

March 6, 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: 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. West High School Student Report on Black History Historical Site Visits

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 Alpine Cleaning
  - b. Increase Peterson Plumbing
  - c. Purchase Under 50K Change Orders and POs (Excel)
  - d. Budget Report
  - e. Payment Voucher Report
  - f. School Financial Reports

[EXHIBIT3B1a](#)  
[EXHIBIT3B1b](#)  
[EXHIBIT3B1c](#)  
[EXHIBIT3B1 \(Excel\)](#)  
[EXHIBIT3B1](#)  
[EXHIBIT3B1](#)  
[EXHIBIT3B1](#)

Board Meeting

March 6, 2024

- g. Administrative Stipend Report
2. Minutes for the Board Meeting-February 20, 2024
3. Human Resource Services Report
4. Recommendation for Overnight Travel
5. Safe Schools Case #24-052

[EXHIBIT3B1](#)  
[EXHIBIT3B2](#)  
[EXHIBIT3B3](#)  
[EXHIBIT3B4](#)  
[EXHIBIT3B5](#)

- C. **REQUEST TO SPEAK** *Note* 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](mailto: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. **REPORTS:**

1. Debt Service Fund Budget
2. School Closure and Boundary Adjustment Transition Activities Update
3. Strategic Plan Implementation Update
4. Legislative Session Recap

[EXHIBIT3D1](#)  
[EXHIBIT3D2](#)  
[EXHIBIT3D3](#)  
[EXHIBIT3D4](#)

E. **DISCUSSION AGENDA:**

1. Annual Training for 2024-2025 LAND Trust Plans

[EXHIBIT3E1](#)

F. **PUBLIC HEARING ON THE Draft 2024-2025 STUDENT FEE SCHEDULE** (Time certain 7:15 pm)

1. Request to Speak on the Draft 2024-2025 Student Fee Schedule
  - a. Pre-K, Elementary, and Middle School Fees Schedule
  - b. High School Fees Schedule
  - c. UHSAA High School Fees Schedule

[EXHIBIT3F1a](#)  
[EXHIBIT3F1b](#)  
[EXHIBIT3F1c](#)

G. **ACTION AGENDA:**

1. Any item transferred from the Consent or Discussion Agenda

H. **SUPERINTENDENT'S REPORT** (if needed):

I. **BOARD MEMBER REPORT** (if needed):

10. **ADJOURNMENT:**