

Updated 4/15/2024

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
Board Room

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

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

April 16, 2024

1. BOARD MEETING OPENS FOR CLOSED SESSION (if needed): 4:30 pm

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

2. 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. Recognitions:
 - a. 2024-25 Student Board Member
 - b. 2024-25 Alternate Student Board Member
 - c. Battle of the Books Winning Teams

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-Arbiterpay
 - b. Increase-Grainger
 - c. Increase-Joe Granato
 - d. Increase-Joe Granato FFVP
 - e. American Mechanical-AC Replacement

[EXHIBIT 2B1a](#)
[EXHIBIT 2B1b](#)
[EXHIBIT 2B1c](#)
[EXHIBIT 2B1d](#)
[EXHIBIT 2B1e](#)

- f. Harmon & Sons-Fertilizer [EXHIBIT 2B1f](#)
 - g. Subscription-Relayhub [EXHIBIT 2B1g](#)
 - h. Lawn Mower-Turf Equipment [EXHIBIT 2B1h](#)
 - i. Teacher Laptops-Vendor [EXHIBIT 2B1i](#)
 - j. Purchase Under 50K Change Orders and POs (Excel) [EXHIBIT 2B1j](#)
[EXHIBIT 2B1j \(Excel\)](#)
 - k. Budget Report [EXHIBIT 2B1k](#)
 - l. Payment Voucher Report [EXHIBIT 2B1l](#)
 - m. School Financial Reports [EXHIBIT 2B1m](#)
 - n. Administrative Stipend Report [EXHIBIT 2B1n](#)
 - 2. Minutes for the Board Meeting March 19, 2024 [EXHIBIT 2B2](#)
 - 3. Minutes for the Board Meeting-April 1, 2024 [EXHIBIT 2B3](#)
 - 4. Human Resource Services Report [EXHIBIT 2B4](#)
 - 5. Student Overnight Travel [EXHIBIT 2B5](#)
 - 6. 2023-24 Board Calendar [EXHIBIT 2B6](#)
 - 7. Updated Policies:
 - a. C-1: Family and Community Engagement [EXHIBIT 2B7a](#)
 - b. G-5: District Reconfigurations and Long-Term School Closures [EXHIBIT 2B7b](#)
 - c. G-8: Transporting Students [EXHIBIT 2B7c](#)
 - d. G-16: Naming and Renaming Facilities [EXHIBIT 2B7d](#)
 - e. G-21: Youth Suicide Prevention Programs [EXHIBIT 2B7e](#)
 - f. 1-4: Board Authorized Charter Schools [EXHIBIT 2B7f](#)
 - g. I-14: Student Planning, College and Career Readiness, School Counseling, and Work-Based Learning [EXHIBIT 2B7g](#)
 - h. I-22: Use of Copyrighted Materials [EXHIBIT 2B7h](#)
 - i. P-8: Acceptable Employee Use of Internet, Computers, and Network Resources [EXHIBIT 2B7i](#)
- 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 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. Capital Projects Fund Budget [EXHIBIT 2D1](#)
 - 2. School Closure and Boundary Adjustment Transition Activities Update [EXHIBIT 2D2](#)
 - 3. Cell Phone Use Survey Summary [EXHIBIT 2D3](#)
- E. **DISCUSSION AGENDA:**
- 1. 2024-25 School LAND Trust Plans [EXHIBIT 2E1](#)
 - 2. Weapons Detection Systems Survey Summary [EXHIBIT 2E2](#)
 - 3. Washington 4-6 Magnet Program Update [EXHIBIT 2E3](#)
 - 4. New Contract Positions [EXHIBIT 2E4](#)
- F. **ACTION AGENDA:**
- 1. Any item transferred from the Consent or Discussion Agenda
- G. **SUPERINTENDENT'S REPORT (if needed):**
- H. **BOARD MEMBER REPORT (if needed):**

3. ADJOURNMENT: