



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
Board Room

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

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

May 21, 2024

1. BOARD MEETING OPENS FOR CLOSED SESSION (if needed): 5:00 pm

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

2. PUBLIC MEETING CONVENE: 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. Presentation: Riley Elementary Mariachi Band

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-Dominion Energy-Transportation
- b. Professional Development Software-Kickup
- c. FY25 Bus Maintenance-Bryson Sales
- d. FY25 Mathematics Curriculum-CPM
- e. FY25 Flooring Projects-Certified Sales
- f. FY25 Tires and Services-Purcell Tire
- g. FY25 Electrical Services-RMP
- h. FY25 Bus Fuel-State of Utah
- i. Under 50K Change Orders and POs; Under 50K POs (Excel)

[Exhibit 2B1a](#)
[Exhibit 2B1b](#)
[Exhibit 2B1c](#)
[Exhibit 2B1d](#)
[Exhibit 2B1e](#)
[Exhibit 2B1f](#)
[Exhibit 2B1g](#)
[Exhibit 2B1h](#)
[Exhibit 2B1i](#)

[Exhibit 2B1i \(Excel\)](#)

Board Meeting

May 21, 2024

2. Minutes for the Board Meeting May 7, 2024
3. Positive Behavior Plans
4. Safe Schools
 - a. Case #24-086
 - b. Case #24-093

[Exhibit 2B2](#)

[Exhibit 2B3](#)

[Exhibit 2B4a](#)

[Exhibit 2B4b](#)

C. REPORTS:

1. School Closure and Boundary Adjustment Transition Activities Update

[Exhibit 2C1](#)

D. STUDY SESSION:

1. Final Budget Review
2. Demographics Report and Viability of an Additional Comprehensive High School
3. Delegate Assembly Priorities
4. Board Retreat Study Topics

[Exhibit 2D1a](#)

[Exhibit 2D1b](#)

[Exhibit 2D2](#)

[Exhibit 2D3](#)

[Exhibit 2D4](#)

E. ACTION AGENDA:

1. Anything moved from the Consent Agenda

F. SUPERINTENDENT'S REPORT (if needed):

G. BOARD MEMBER REPORTS (if needed):

3. ADJOURNMENT: