



Board of Education
465 South 400 East, Suite 300
Salt Lake City, Utah 84111
801-578-8351

Notice of Public Board Meeting
Business Meeting

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

July 9, 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 CONVENES: 5:30 pm

A. OPENING ITEMS:

1. Welcome
2. Pledge of Allegiance

B. CONSENT AGENDA:

1. Purchases/Accounting Reports
 - a. BCI – Fingerprinting [Exhibit 2B1a](#)
 - b. Canon-Maintenance Agreement [Exhibit 2B1b](#)
 - c. Century Link-Phone Service [Exhibit 2B1c](#)
 - d. Daktronics-West Scoreboards [Exhibit 2B1d](#)
 - e. Dominion-Heating Horizonte [Exhibit 2B1e](#)
 - f. Dominion-Heating SLCSE [Exhibit 2B1f](#)
 - g. MSSD-ELD Materials [Exhibit 2B1g](#)
 - h. RMP-Electric Horizonte [Exhibit 2B1h](#)
 - i. RMP-Electric SLCSE [Exhibit 2B1i](#)
 - j. T-Mobile-Hotspots [Exhibit 2B1j](#)
 - k. USPS-Postage [Exhibit 2B1k](#)
 - l. Purchase Under 50K Change Orders and POs-FY24 (Excel) [Exhibit 2B1l](#)
 - m. Purchase Under 50K Change Orders and POs-FY25 (Excel) [Exhibit 2B1m](#)
 - n. Budget Report [Exhibit 2B1n](#)
 - o. Payment Voucher Report [Exhibit 2B1o](#)
 - p. School Financial Reports [Exhibit 2B1p](#)
 - q. Administrative Stipend Report [Exhibit 2B1q](#)

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

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

2. Board Meeting Minutes - June 18, 2024 [Exhibit 2B2](#)
3. Board Retreat Minutes - June 24, 2024 [Exhibit 2B3](#)
4. Human Resource Services Report [Exhibit 2B4](#)
5. Reclassification of Assistant Manager - Custodial [Exhibit 2B5](#)
6. Updated Strategic Plan for Student Success [Exhibit 2B6](#)

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. DISCUSSION AGENDA:

1. Bonding Discussion and Timeline [Exhibit 2D1](#)
2. 2024-25 Weapon Detection System Staffing Contract [Exhibit 2D2](#)
3. Debriefing after Board Professional Development Conferences

E. ACTION AGENDA:

Anything Moved from Consent or Discussion Agenda

F. SUPERINTENDENT'S REPORT (if needed):

G. BOARD MEMBER REPORTS (if needed):

3. ADJOURNMENT: