



Notice of Public Board Business Meeting*

Salt Lake City School District, Board Room # 1014, 406 East 100 South, Salt Lake City, Utah

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

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

October 15, 2024 **revised**

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

A. OPENING ITEMS:

1. Welcome
2. Pledge of Allegiance
3. Recognitions
 - a. 2024 Classified Employees of the year
 - Buildings and Grounds: Victoria Strode-Head Custodian-East High School
 - Child Nutrition: Elizabeth Rios- Nutrition Manager-Nibley Park
 - Hourly Employee: Vanessa Lara-Hourly Office Assistant-Uintah Elementary
 - Office Personnel: Christa Hulin-Admin. Secretary-Franklin Elementary
 - Transportation: Colby Griffis-Transportation Technician

B. CONSENT AGENDA:

1. Purchases/Accounting Reports
 - a. Harmons & Sons LC. [EXHIBIT 2B1a](#)
 - b. Ken Garff Ford In. [EXHIBIT 2B1b](#)
 - c. Purchase Under 50K Change Orders and POs-FY24 (Excel) [EXHIBIT 2B1c](#)
[EXHIBIT 2B1c \(Excel\)](#)
2. Human Resource Services Report [EXHIBIT 2B2](#)
3. 2025-26 Open Closed School Designations [EXHIBIT 2B3](#)
4. Case #25-008 [EXHIBIT 2B4](#)
5. Human Sexuality Committee 2024-2025 [EXHIBIT 2B5](#)
6. Horizonte Adult Education Fee Waiver Process [EXHIBIT 2B6](#)
7. Transportation Dispatch Position [EXHIBIT 2B7](#)
8. Bus Driver Recruitment and Retention Pilot Program [EXHIBIT 2B8](#)

**This meeting may be deemed an electronic board meeting as one or more board members may participate electronically due to unforeseen circumstances.*

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

9. Board Policies

- a. B-3: Tax Increment Financing
- b. C-4: Community Use of Facilities
- c. G-2: Emergency Preparedness and Response
- d. G-7: School Traffic Safety
- e. G-27: Fundraising Activities
- f. I-7: Curriculum and Instructional Materials
- g. P-2: Paid Parental Leave
- h. S-1: School Admissions
- i. S-14: Student Mental Health and Well-Being

[EXHIBIT 2B9](#)
[EXHIBIT 2B9a](#)
[EXHIBIT 2B9b](#)
[EXHIBIT 2B9c](#)
[EXHIBIT 2B9d](#)
[EXHIBIT 2B9e](#)
[EXHIBIT 2B9f](#)
[EXHIBIT 2B9g](#)
[EXHIBIT 2B9h](#)
[EXHIBIT 2B9i](#)

C. STUDY SESSION:

1. Board Goals

- a. Board Goals PowerPoint
- b. SLCS D's Career and Technical Education Career Cluster and Course Content
- c. Board Discussion: College and Career Pathways definitions
- d. Utah Career Pathways Chart (link attached to cover letter)
- e. Literacy References Material (link attached to cover letter)
- f. Chronic Absenteeism Overview

[EXHIBIT 2C1](#)
[Exhibit 2C1a](#)
[EXHIBIT 2C1b](#)

[EXHIBIT 2C1c](#)

[EXHIBIT 2C1f](#)

D. REPORTS AGENDA:

1. Sustainability Update (Auxiliary Services)

- a. Sustainability Action Plan and Project Update PowerPoint

[EXHIBIT 2D1](#)
[EXHIBIT 2D1a](#)

2. Fall Enrollment (Information Technology)

- a. 2024 Fall Enrollment Summary Public
- b. 2024 Fall Enrollment by Grade Public
- c. 2024 Fall Homeless Report Public **updated**
- d. 2024 Fall Low Income Report Public
- e. 2024 Fall Languages Spoken Report Public
- f. 2024 Fall PreK Report Public
- g. 2024 Fall ELL MLL Report Public
- h. 2024 Fall Race Ethnicity Report Public
- i. 2024 Fall Closed Schools Transfer Report Public
- j. DRAFT Enrollment Detail 2024 Public Report Board **updated**
- k. Student Distribution In/Out Report **updated**
- l. Five Year Enrollment Comparison **updated**
- m. 2024 Average Elementary Class Size **updated**

[EXHIBIT 2D2](#)
[EXHIBIT 2D2a](#)
[EXHIBIT 2D2b](#)
[EXHIBIT 2D2c](#)
[EXHIBIT 2D2d](#)
[EXHIBIT 2D2e](#)
[EXHIBIT 2D2f](#)
[EXHIBIT 2D2g](#)
[EXHIBIT 2D2h](#)
[EXHIBIT 2D2i](#)
[EXHIBIT 2D2j](#)
[EXHIBIT 2D2k](#)
[EXHIBIT 2D2l](#)
[EXHIBIT 2D2m](#)

3. Review of 2023-2024 Student End-of-Year Testing Data and School Report (Teaching & Learning)

[EXHIBIT 2D3](#)

E. ACTION AGENDA:

1. Anything Moved from Consent Agenda

F. SUPERINTENDENT REPORT:

G. BOARD MEMBER REPORTS:

3. ADJOURNMENT: