



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

November 6, 2024 **revised**

1. BOARD MEETING OPENS FOR CLOSED SESSION: 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: 6:00 pm

A. OPENING ITEMS:

1. Welcome
2. Pledge of Allegiance
3. Recognitions **revised**
 - a. National American Indian Heritage Month
Highland High School Native Club will perform a traditional dance

a. CONSENT AGENDA:

- i. Purchases/Accounting Reports
 1. American Mechanical AHU Repair [EXHIBIT2B1a](#)
 2. American Mechanical Replace Chilled Water Coils [EXHIBIT2B1b](#)
 3. Harmon & Sons Spring Fertilizer [EXHIBIT2B1c](#)
 4. Regence BlueCross Insurance [EXHIBIT2B1d](#)
 5. Worldstrides HHS Performing Arts Trip [EXHIBIT2B1e](#)
 6. Empirical Basis Professional Development [EXHIBIT2B1f](#)
 7. Purchase Under 50K Change Orders and Pos 11.06.24 (Excel) [EXHIBIT2B1g](#)
[EXHIBIT2B1g \(Excel\)](#)
 8. Budget Report [EXHIBIT2B1h](#)
 9. Budget Report June 30, 2024 [EXHIBIT2B1i](#)
 10. Payment Voucher Report
[EXHIBIT2B1j](#)
 11. School Financial Reports
[EXHIBIT2B1k](#)

**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

12. School Financial Reports June 30, 2024 Final
[EXHIBIT2B1l](#)

13. Administrative Stipend Report
[EXHIBIT2B1m](#)

2. Human Resource Services Report
3. Fall Student Overnight Trips
4. Positive Behavior Plans

[EXHIBIT2B2](#)[EXHIBIT2B3](#)[EXHIBIT2B4](#)

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 Helen Butz at helen.butz@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 AGENDA:

1. ESSER Expenditure Update

[EXHIBIT2D1](#)

E. DISCUSSION AGENDA:

1. Policy I-3 (Optional Special Programs)
2. Policy I-5 (School Day)
3. Fall Enrollment Report follow-up
 - a. 2024 Fall Enrollment Summary Public
 - b. 2024 Fall Enrollment by Grade Public
 - c. 2024 Fall Homeless Report Public
 - 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
 - k. Student Distribution In/Out Report
 - l. Five Year Enrollment Comparison
 - m. 2024 Average Elementary Class Size
4. 2024-2025 Board Calendar

[EXHIBIT2E1](#)[EXHIBIT2E2](#)[EXHIBIT2E3](#)[EXHIBIT2E3a](#)[EXHIBIT2E3b](#)[EXHIBIT2E3c](#)[EXHIBIT2E3d](#)[EXHIBIT2E3e](#)[EXHIBIT2E3f](#)[EXHIBIT2E3g](#)[EXHIBIT2E3h](#)[EXHIBIT2E3i](#)[EXHIBIT2E3j](#)[EXHIBIT2E3k](#)[EXHIBIT2E1](#)[EXHIBIT2E3m](#)[EXHIBIT2E4](#)

F. ACTION AGENDA:

1. Anything Moved from Consent Agenda

G. BUSINESS ADMINISTRATOR REPORT

H. SUPERINTENDENT REPORT

I. BOARD MEMBER REPORTS

3. ADJOURNMENT

No district employee or student shall be subjected to discrimination in employment or any district program or activity on the basis of age, color, disability, gender, gender identity, genetic information, national origin, pregnancy, race, religion, sex, sexual orientation, or veteran status. The district is committed to providing equal access and equal opportunity in its programs, services, and employment including its policies, complaint processes, program accessibility, district facility use, accommodations, and other Equal Employment Opportunity matters. The district also provides equal access to district facilities for all youth groups listed in Title 36 of the United States Codes, including scouting groups. The following person has been designated to handle inquiries and complaints regarding unlawful discrimination, harassment, and retaliation: Tina Hatch, Compliance, and Investigations/Title IX Coordinator, 440 East 100 South, Salt Lake City, Utah 84111, (801) 578-8388. You may also contact the Office for Civil Rights, Denver, CO, (303) 844-5695.