



Notice of Public Board Business Meeting*

Salt Lake City School District, Board Room, 406 E 100 South, Salt Lake City, Utah 84111

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

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

November 19, 2024

1. PUBLIC BOARD MEETING OPENS: 6:30 pm

A. OPENING ITEMS:

1. Welcome
2. Pledge of Allegiance
3. Recognitions
 1. Science of Reading Awards
 2. 2024 Utah Science Team of the Year

B. CONSENT AGENDA:

1. Purchases/Accounting Reports
 - a. Increase Salt Lake City Police Dept [EXHIBIT2B1a](#)
 - b. Utah Behavior Services Special Education Department Services [EXHIBIT2B1b](#)
 - c. Purchase Under 50K Change Orders and POs-FY24 (Excel) [EXHIBIT2B1C](#)
[EXHIBIT2B1c \(EXCEL\)](#)
2. Board Meeting Minutes
 - a. October 1, 2024 [EXHIBIT1B2a](#)
3. Human Resource Services Report [EXHIBIT1B3](#)
4. Vote re: Federal Emergency Management Agency Request of Beardsley Property [EXHIBIT1B4](#)
5. Establish a Joint Education Evaluation Committee [EXHIBIT1B5](#)
6. Board Policy I-3 Optional and Specialized Programs [EXHIBIT1B6](#)
7. Human Resource New Positions [EXHIBIT1B7](#)
8. Recommendations for Case: #25-022 [EXHIBIT1B8](#)

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*

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

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. STUDY SESSION:

- 1. Review of 2023-2024 Student End of Year Assessment Data and School Improvement Report [EXHIBIT1D1](#)
- a. For Review: Disaggregated and Additional Data [EXHIBIT1D1a](#)
- 2. Board Goals – Benchmarks and Implementation Strategies [EXHIBIT1D2](#)

2. ADJOURN BOARD OF EDUCATION PUBLIC MEETING**3. SPECIAL PUBLIC SESSION OF BOARD OF CANVASSERS OPENS: 7:30 pm**

- A. Presentation of Affidavit [EXHIBIT3A](#)

B. Presentation of November 5, 2024, Election Results of the Special Bond Election[EXHIBIT3B](#)**C. ACTION AGENDA:**

- 1. Canvas of November 5, 2024, Special Bond Election [EXHIBIT3C1](#)

4. ADJOURNMENT OF BOARD OF CANVASSERS:**5. RECONVENE BOARD OF EDUCATION PUBLIC BOARD MEETING:****A. DISCUSSION AGENDA:**

- 1. Resolution Finding and Promulgating the Results of the November 5, 2024, Special Bond Election and Providing for Related Matters

B. ACTION AGENDA:

- 1. Anything Moved from Consent or Discussion Agenda

C. SUPERINTENDENT REPORT**D. BOARD MEMBER REPORTS****E. CLOSED SESSION**

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

6. ADJOURNMENT