



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

December 10, 2024

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: 6:00 pm

A. OPENING ITEMS:

1. Welcome
2. Pledge of Allegiance
3. Recognitions
 - a. Newman Elementary 5th and 6th grade choir
 - b. Board Members Kristi Swett and Jenny Sika

B. CONSENT AGENDA:

1. Purchases/Accounting Reports
 - a. Purchase Under 50K Change Orders and POs-FY24 (Excel) [EXHIBIT 2B1a](#)
[EXHIBIT 2B1a \(Excel\)](#)
2. Board Meeting Minutes – November 5, 2024 [EXHIBIT2B2](#)
3. Human Resource Services Report [EXHIBIT2B3](#)
4. Safe Schools Case: #25-022 [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:

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

1. After School Program Report	<u>EXHIBIT2D1</u>
2. RESET Program Update	<u>EXHIBIT2D2</u>

E. DISCUSSION AGENDA:

1. Reaffirm Board Safe School Resolution	<u>EXHIBIT2E1</u>
2. Board Goals	<u>EXHIBIT2E2</u>
3. Request for New Literacy Position	<u>EXHIBIT2E3</u>
4. Request for New CTE Position	<u>EXHIBIT2E4</u>
5. Board Policy G-5	<u>EXHIBIT2E5</u>

F. ACTION AGENDA:

1. Anything Moved from Consent or Discussion Agenda

G. SUPERINTENDENT REPORT**H. BUSINESS ADMINISTRATOR REPORT****I. BOARD MEMBER REPORTS****J. RETURN TO CLOSED SESSION (if needed)**

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3. ADJOURNMENT