



Notice of Public Board Business Meeting*

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

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

Nate Salazar, Board President
Bryan Jensen, Board Vice President
Dr. Elizabeth Grant, Superintendent

April 15, 2025

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. Battle of the Books
 - b. MathCounts State Competition Winners: West High

B. CONSENT AGENDA:

1. Purchases/Accounting Reports
 - a. Lingualinx Language Solutions [EXHIBIT 2B1a](#)
 - b. EMI Health Inc. [EXHIBIT 2B1b](#)
 - c. CMT Engineering Laboratories Inc. [EXHIBIT 2B1c](#)
 - d. CVE Technologies Group Inc. [EXHIBIT 2B1d](#)
 - e. Holbrook Service LLC [EXHIBIT 2B1e](#)
 - f. Kleinfelder Inc. [EXHIBIT 2B1f](#)
 - g. ParentSquare Inc. [EXHIBIT 2B1g](#)
 - h. SHI International Corporation [EXHIBIT 2B1h](#)
 - i. Card Integrators Corporation [EXHIBIT 2B1i](#)
 - j. TerraWorks Inc. [EXHIBIT 2B1j](#)
 - k. Purchase Under 50K Change Orders and POs-FY25 (Excel) [EXHIBIT 2B1k](#)
[EXHIBIT 2B1k \(Excel\)](#)

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

2. Budget Report	EXHIBIT2B2
3. Payment Voucher Report	EXHIBIT2B3
4. School Financial Reports	EXHIBIT2B4
5. Administrative Stipend Report	EXHIBIT2B5
6. Board Meeting Minutes – March 18, 2025	EXHIBIT2B6
7. Human Resource Services Report	EXHIBIT2B7
8. Final School LAND Trust Plans	EXHIBIT2B8
9. Student Overnight Travel 2025-2026	EXHIBIT2B9
10. C-4: Rental Fee Schedule	EXHIBIT2B10
11. Purchasing Specialist Position	EXHIBIT2B11
12. Initial 2025 – 2026 Charter School Annual School LAND Trust Plans	EXHIBIT2B12
13. Updated Policies:	EXHIBIT2B13
a. C-2: Visitors to the School	EXHIBIT2B13a
b. F-3: Conference Attendance and Travel Expense Reimbursement	EXHIBIT2B13b
c. G-18: Complaint Resolution Process	EXHIBIT2B13c
d. I-1: Standard Educational Program / College and Career Readiness	EXHIBIT2B13d
e. I-18: Acceptable Student Use of Internet, Computers, and Network Resources	EXHIBIT2B13e
f. P-4: Discipline of District Employees	EXHIBIT2B13f
g. S-3: Student Conduct and Discipline	EXHIBIT2B13g
h. S-5: Dress and Grooming	EXHIBIT2B13h
i. S-11: Student Electronic Devices in Schools	EXHIBIT2B13i
14. G-5: Administrative Procedures, District Reconfiguration & Long-Term School Closures	EXHIBIT2B14
15. Job Reclassification Request	EXHIBIT2B15

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@sicschools.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. Capital Projects Fund and Debt Service Fund Budgets [EXHIBIT2D1](#)
2. Strategic Plan for Student Achievement Pillar 4 Update [EXHIBIT2D2](#)
3. Title I Funding and Family School Collaborations [EXHIBIT2D3](#)

E. DISCUSSION AGENDA:

1. Consideration of a Resolution Authorizing the Issuance and Sale of up to \$155,000,000 of General Obligation Bonds and Providing for Related Matters [EXHIBIT2E1](#)

2. Kick Up Contract	EXHIBIT2E2
3. Property Use – Determining Immediate District Needs	EXHIBIT2E3
a. Field Space for High School Rebuilds	EXHIBIT2E3a
b. Career and Technical Center	EXHIBIT2E3b
4. Board Policy S-11: Student Electronic Devices in Schools	EXHIBIT2E4
5. Administrator on Special Assignment	EXHIBIT2E5

F. ACTION AGENDA:

Anything Moved from Consent or Discussion Agenda

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

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

3. ADJOURNMENT: