



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.*

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

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@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. 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
3. Property Use – Determining Immediate District Needs
 - a. Field Space for High School Rebuilds
 - b. Career and Technical Center
4. Board Policy S-11: Student Electronic Devices in Schools
5. Administrator on Special Assignment

[EXHIBIT2E2](#)
[EXHIBIT2E3](#)
[EXHIBIT2E3a](#)
[EXHIBIT2E3b](#)
[EXHIBIT2E4](#)
[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: