

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

May 20, 2025

1. BOARD MEETING CONVENES FOR STUDY SESSION

4:00 p.m.

A study session is intended to provide opportunities for board members to study issues in depth, gather and analyze information, and clarify situations and potential solutions. The board will not make decisions or take any action during a study session. While open to the public, these sessions are more informal than the regular board meeting.

A. Attendance and Truancy

EXHIBIT1A

2. BREAK 5:00 p.m.
3. PUBLIC MEETING RECONVENES 5:30 p.m.

A. OPENING ITEMS:

- 1. Welcome
- 2. Pledge of Allegiance
- 3. Recognitions
 - a. Student Board Member Recognitions
 - b. District "Dreams" Writing contest Winners
 - c. Salt Lake City School District Bond Ratings Alex Buxton, Zions Bank
 - d. Analis Ruiz, Associate Superintendent

B. CONSENT AGENDA:

1. Purchases/Accounting Reports

a. Young Ford Inc. <u>EXHIBIT3B1a</u>
b. Purchase Under 50K Change Orders and POs-FY25 (Excel)

EXHIBIT 3B1b

EXHIBIT 3B1b (Excel)

2. Board Meeting Minutes

a. April 30, 2025
b. May 6, 2025
5. Human Resource Services Report
6. Charter School Reports
6. 2025-26 School LAND Trust/ School Improvement Plans
6. EXHIBIT3B2
6. EXHIBIT3B2
6. EXHIBIT3B3
6. EXHIBIT3B5
6. EXHIBIT3B5
6. EXHIBIT3B6

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

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7. Recommendations for Case: #25-077 EXHIBIT3B7

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. Final Budget Review <u>EXHIBIT3D1</u>

2. NSBA Report from Board Members

3. Inclusion Resolution Report <u>EXHIBIT3D3</u>

E. DISCUSSION AGENDA:

 Property Use – Former Riley Elementary Site repurposing for expanded Career Tech Center EXHIBIT3E1

2. High School Rebuild Athletic Field Needs EXHIBIT3E2

3. Board Calendar 2025-2026 EXHIBIT3E3

F. ACTION AGENDA:

Anything Moved from Consent or Discussion Agenda

- G. SUPERINTENDENT REPORT (if needed):
- H. BOARD MEMBER REPORTS (if needed):
- 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: