



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

June 17, 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. STUDY SESSION

1. Discussion of Board Norms and Self-Evaluation Timeline

[EXHIBIT1A1](#)

2. CLOSED SESSION

5:00 p.m.

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

3. PUBLIC MEETING RECONVENES

6:00 p.m.

A. OPENING ITEMS:

1. Welcome
2. Pledge of Allegiance

B. CONSENT AGENDA:

Note: Any request by a board member to move a topic off of the consent agenda and onto the action agenda must be received by the president, vice president, and superintendent at least twenty-four (24) hours prior to the scheduled board meeting and must include an explanation of the board member's concerns with the consent item(s). Advance notice of the specific concern(s) will allow the superintendent, or superintendent's designee, to be prepared to fully discuss those concerns at the board meeting.

1. Purchases/Accounting Reports

The proposed purchases listed on this report comply with the State of Utah Uniform Accounting Manual for All Local Governments, Utah State Procurement Code (63G-6a) and Board Policies F-1 Accounting and F-2 Purchasing. The purchases are within the available resources

a. Dura Edge Utah Inc. FY25

[EXHIBIT3B1a](#)

**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

- b. Action Snowplow & Lawn Care FY25 [EXHIBIT3B1b](#)
- c. Curriculum Associates LLC FY26 [EXHIBIT3B1c](#)
- d. Public Employees Health Program – Health & Accident Insurance Claim Management FY26 [EXHIBIT3B1d](#)
- e. Dad’s Tree Service Inc. FY26 [EXHIBIT3B1e](#)
- f. PowerSchool Group LLC – Software Applications FY26 [EXHIBITf3B1f](#)
- g. Western Fence Co Inc. FY26 [EXHIBIT3B1g](#)
- h. Blackbaud Inc. FY26 [EXHIBIT3B1h](#)
- i. SHI International Corp Microsoft Renewals FY26 [EXHIBIT3B1i](#)
- j. MGT of America Consulting, LLC [EXHIBIT3B1j](#)
- k. US Postal Service Postage [EXHIBIT3B1k](#)
- l. Century Link Inc. [EXHIBIT3B1l](#)
- m. Paget Enterprises Inc. [EXHIBIT3B1m](#)
- n. PlayPower LT Farmington Inc. [EXHIBIT3B1n](#)
- o. T-Mobile USA Inc. FY26 [EXHIBIT3B1o](#)
- p. Houghton Mifflin Co Inc FY26 [EXHIBIT3B1p](#)
- q. Rocky Mountain Solutions Inc. HAACP Compliance & Sanitation Supplies FY26 [EXHIBIT3B1q](#)
- r. Cybersoft Technologies, Inc. [EXHIBIT3B1r](#)
- s. Core Technologies LLC Computers for Staff/Schools FY26 [EXHIBIT3B1s](#)
- t. Manhattan Telecommunications Corp. FY26 [EXHIBIT3B1t](#)
- u. McGraw-Hill Education Inc – Health Curriculum [EXHIBIT3B1u](#)
- v. Vendor 1: McGraw-Hill Education Inc. Vendor 2: Gibbs Smith Publishing Social Studies Curriculum [EXHIBIT3B1v](#)
- w. Purchase Under 50K Change Orders and POs-FY25 (Excel) [EXHIBIT3B1w](#) [EXHIBIT3B1w \(Excel\)](#)
- 2. Board Meeting Minutes – June 3, 2025 [EXHIBIT3B2a](#)
- 3. Human Resource Services Report [EXHIBIT3B3](#)

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. Honors Diploma Proposal [EXHIBIT3D1](#)

E. DISCUSSION AGENDA:

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|---|-----------------------------------|
| 1. Strategic Plan for Student Achievement Revisions | <u>EXHIBIT3E1</u> |
| 2. Board Evaluation Criteria | <u>EXHIBIT3E2</u> |
| 3. Focused Graduation Pathway Proposal | <u>EXHIBIT3E3</u> |
| 4. High School Rebuild Field Options | <u>EXHIBIT3E4</u> |
| 5. SLCSE-Bryant Program Report | <u>EXHIBIT3E5</u> |

F. ACTION AGENDA:

Anything Moved from Consent or Discussion Agenda

G. SUPERINTENDENT REPORT:

H. BUSINESS ADMINISTRATOR REPORT:

I. BOARD MEMBER REPORTS:

J. RETURN TO CLOSED SESSION

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4. ADJOURNMENT: