



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

July 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

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. Salt Lake City Corporation Water and Sewer- District | EXHIBIT2B1a |
| b. Enbridge Gas Inc. – SLCSE | EXHIBIT2B1b |
| c. Rocky Mountain Power Inc. SLCSE | EXHIBIT2B1c |
| d. Ace Recycling & Disposal Inc. | EXHIBIT2B1d |
| e. Hyko Enviro Maintenance Inc. | EXHIBIT2B1e |
| f. Carson Elevator Service LLC | EXHIBIT2B1f |
| g. Utah Bureau of Criminal Investigation | EXHIBIT2B1g |

**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

- h. State of Utah DGO Fuel Network – Transportation [EXHIBIT2B1h](#)
- i. Lewis Bus Group Inc. [EXHIBIT2B1i](#)
- j. Ken Garff Ford Inc. – Auxiliary Services [EXHIBIT2B1j](#)
- k. VLCM Technologies Group Inc. -Wireless Equipment [EXHIBIT2B1k](#)
- l. VLCM Technologies Group Inc. [EXHIBIT2B1l](#)
- m. Canon USA Inc. [EXHIBIT2B1m](#)
- n. Lingualinx Language Solutions [EXHIBIT2B1n](#)
- o. Asian Association of Utah [EXHIBIT2B1o](#)
- p. Davis School District Distribution Center [EXHIBIT2B1p](#)
- q. Hyko Enviro Maintenance Inc. [EXHIBIT2B1q](#)
- r. Kickup Inc. [EXHIBIT2B1r](#)
- s. College Board Inc. – West High [EXHIBIT2B1s](#)
- t. International Baccalaureate Org NA – West High [EXHIBIT2B1t](#)
- u. 95 Percent Group LLC [EXHIBIT2B1u](#)
- v. Granite School District [EXHIBIT2B1v](#)
- w. Purchase Under 50K Change Orders and POs-FY25 (Excel) [EXHIBIT2B1w](#)

[EXHIBIT 2B1w \(Excel\)](#)

- 2. Budget Report [EXHIBIT2B2](#)
- 3. Payment Voucher Report [EXHIBIT2B3](#)
- 4. School Financial Reports [EXHIBIT2B4](#)
- 5. Administrative Stipend Report [EXHIBIT2B5](#)
- 6. Board Meeting Minutes – June 17, 2025 [EXHIBIT2B6](#)
- 7. Human Resource Services Report [EXHIBIT2B7](#)
- 8. Superintendent Contract July 1, 2025 to June 30, 2027 [EXHIBIT2B8](#)

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. Update on Construction Progress and Athletic Fields [EXHIBIT2D1](#)
- 2. Update of Federal Title Program Funding [EXHIBIT2D2](#)

E. DISCUSSION AGENDA:

- 1. Strategic Plan for Student Achievement Revisions (second reading) [EXHIBIT2E1](#)
- 2. Diploma Proposal (second reading) [EXHIBIT2E2](#)

3. Board Self-Evaluation Process
4. Property Use Next Steps

[EXHIBIT2E3](#)

[EXHIBIT2E4](#)

F. ACTION AGENDA:

Anything Moved from Consent or Discussion Agenda

G. SUPERINTENDENT REPORT (if needed):

H. BUSINESS ADMINISTRATOR REPORT (if needed):

I. BOARD MEMBER REPORTS (if needed):

J. RETURN TO CLOSED SESSION (if needed)

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3. ADJOURNMENT: