



Notice of Public Board Business Meeting*

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

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

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

August 5, 2025

1. BOARD MEETING CONVENES FOR STUDY SESSION	4:00 PM
<i>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.</i>	
A. Diploma Options	<u>EXHIBIT1A</u>
2. BREAK	5:00 pm
3. PUBLIC MEETING RECONVENES	5:30 pm
A. <u>OPENING ITEMS</u>	
1. Welcome	
2. Pledge of Allegiance	
B. <u>CONSENT AGENDA</u>	
Note: Any request by a board member to move a topic off 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. KOH Mechanical Contractors Inc.	<u>EXHIBIT3B1a</u>
b. McKinstry Essention LLC	<u>EXHIBIT2B1b</u>
c. Core Technologies LLC	<u>EXHIBIT3B1c</u>
d. ParentSquare Inc.	<u>EXHIBIT3B1d</u>
e. Rocky Mountain Power Inc.	<u>EXHIBIT3B1e</u>
f. DonorsChoose.org	<u>EXHIBIT3B1f</u>
g. T-Mobile USA Inc.	<u>EXHIBIT3B1g</u>
h. Purchase Under 50k Change Orders and Pos-FY26(Excel)	<u>EXHIBIT3B1hE</u>

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

		<u>EXHIBIT3B1h (Excel)</u>
2.	Budget Report	<u>EXHIBIT3B2</u>
3.	Payment Voucher Report	<u>EXHIBIT3B3</u>
4.	School Financial Reports	<u>EXHIBIT3B4</u>
5.	Administrative Stipend Report	<u>EXHIBIT3B5</u>
6.	Board Meeting Minutes – July 15, 2025	<u>EXHIBIT3B6</u>
7.	Human Resource Services Report	<u>EXHIBIT3B7</u>
8.	Early Learning Plan	<u>EXHIBIT3B8</u>
9.	Reclassification of the Construction Project Manager Position	<u>EXHIBIT3B9</u>
10.	Student Overnight Trip	<u>EXHIBIT3B10</u>

C. REQUESTS TO SPEAK

Note: Persons requesting to speak to the Board of Education in an open meeting must sign up prior to the start of the open session of the Board meeting. 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.

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. Concerns may also be submitted in writing to the superintendent's office via the email address above for distribution to the board of education at any time.

D. REPORTS AGENDA

1. 2024-25 Title IX Report Student Participation in Interscholastic Sports EXHIBIT3D1
2. Regular Update on Construction Progress and Athletic Fields EXHIBIT3D2

E. DISCUSSION AGENDA

1. Process for New Board Member Interviews EXHIBIT3E1
2. Strategic Plan for Student Achievement Revisions EXHIBIT3E2
3. New Board Policy P-14 EXHIBIT3E3
4. Long Term Closure and District Reconfiguration Recommendations EXHIBIT3E4

F. ACTION AGENDA

1. Anything moved from Consent or Discussion Agenda

G. SUPERINTENDENT REPORT:

H. BOARD MEMBER REPORTS:

No district employee or student shall be subjected to discrimination in employment or any district program or activity on the basis of age, color, disability, gender, gender identity, genetic information, national origin, pregnancy, race, religion, sex, sexual orientation, or veteran status. The district is committed to providing equal access and equal opportunity in its programs, services, and employment including its policies, complaint processes, program accessibility, district facility use, accommodations, and other Equal Employment Opportunity matters. The district also provides equal access to district facilities for all youth groups listed in Title 36 of the United States Codes, including scouting groups. The following person has been designated to handle inquiries and complaints regarding unlawful discrimination, harassment, and retaliation: Tina Hatch, Compliance, and Investigations/Title IX Coordinator, 440 East 100 South, Salt Lake City, Utah 84111, (801) 578-8388. You may also contact the Office for Civil Rights, Denver, CO, (303) 844-5695.

I. CLOSED SESSION:

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

4. ADJOURNMENT:

No district employee or student shall be subjected to discrimination in employment or any district program or activity on the basis of age, color, disability, gender, gender identity, genetic information, national origin, pregnancy, race, religion, sex, sexual orientation, or veteran status. The district is committed to providing equal access and equal opportunity in its programs, services, and employment including its policies, complaint processes, program accessibility, district facility use, accommodations, and other Equal Employment Opportunity matters. The district also provides equal access to district facilities for all youth groups listed in Title 36 of the United States Codes, including scouting groups. The following person has been designated to handle inquiries and complaints regarding unlawful discrimination, harassment, and retaliation: Tina Hatch, Compliance, and Investigations/Title IX Coordinator, 440 East 100 South, Salt Lake City, Utah 84111, (801) 578-8388. You may also contact the Office for Civil Rights, Denver, CO, (303) 844-5695.