



**SALT LAKE CITY
SCHOOL DISTRICT**

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

November 3, 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. Student Performance in Honor of American Indian Heritage Month
 - b. Science of Reading Recognition
 - c. Utah Education Association's (UEA) Super Star of Education
 - d. Utah Science Teaching Association's Outstanding Biology Science Teacher
 - e. Utah Science Teaching Association's Outstanding Elementary Teacher

B. CONSENT AGENDA

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. Control Equipment Co. [EXHIBIT2B1a](#)
 - b. Arm Construction LLC [EXHIBIT2B1b](#)
 - c. CMT Engineering Laboratories Inc. [EXHIBIT2B1c](#)
 - d. ZUM Services, Inc. [EXHIBIT2B1d](#)
 - e. Purchase Under 50k Change Orders and Pos-FY26(Excel) [EXHIBIT2B1e](#)

** 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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| 2. Budget Report | EXHIBIT2B1e (Excel) |
| 3. Budget Report for June 30, 2025 Final | EXHIBIT2B2 |
| 4. Payment Voucher Report | EXHIBIT2B3 |
| 5. School Financial Reports | EXHIBIT2B4 |
| 6. School Financial Reports for June 30, 2025 Final | EXHIBIT2B5 |
| 7. Administrative Stipend Report | EXHIBIT2B6 |
| 8. Human Resource Services Report | EXHIBIT2B7 |
| 9. Board Meeting Minutes – October 21, 2025 | EXHIBIT2B8 |
| 10. Fall Student Overnight Trips | EXHIBIT2B9 |
| | EXHIBIT2B10 |

C. REQUEST 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 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. PUBLIC COMMENT ON POTENTIAL SCHOOL CLOSURE, SPECIAL PROGRAM CLOSURE, AND GRADE RECONFIGURATION:

Note Persons requesting to speak to the Board of Education about the potential closure of Innovations Early College High School, reconfiguration of Nibley Park School from a K-8 school model to a K-6 elementary school and discontinuation of grades 4-6 magnet services at Washington Elementary School need to sign up prior to the start of the open session of the Board meeting.

To sign up to speak during this specific public comment, please contact Helen Butz by phone at helen.butz@slcschools.org or 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 on this topic. Three minutes will be allotted for each speaker.

E. REPORTS AGENDA

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| 1. District Optional and Specialized Programs | EXHIBIT2E1 |
| 2. Portrait of a Graduate | EXHIBIT2E2 |
| 3. Construction Update | EXHIBIT2E3 |

F. DISCUSSION AGENDA

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| 1. Annual Open and Public Board Meeting Training | EXHIBIT2F1 |
| 2. Annual Board Member Statement of Ethics | EXHIBIT2F2 |
| 3. Additional Board Norms | EXHIBIT2F3 |

G. ACTION AGENDA

1. Anything moved from Consent or Discussion Agenda

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.

H. SUPERINTENDENT REPORT (if needed)

I. BUSINESS ADMINSTRATOR REPORT (if neded)

J. BOARD MEMBER REPORTS (if needed)

K. 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