



## 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 18, 2025**

**1. BOARD MEETING OPENS FOR CLOSED SESSION (if needed) 4:00 p.m.**

*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 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 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. ARM Construction LLC [EXHIBIT2B1a](#)

b. Hunt Electric Inc. [EXHIBIT2B1b](#)

c. Purchase Under 50k Change Orders and Pos-FY26 (Excel) [EXHIBIT2B1c](#)

[EXHIBIT2B1c \(Excel\)](#)

2. Board Meeting Minutes – November 3, 2025 [EXHIBIT2B2](#)

3. Human Resource Services Report [EXHIBIT2B3](#)

4. Teacher and Student Success Act (TSSA) Plan Update [EXHIBIT2B4](#)

5. Safe Schools Case #26-029 [EXHIBIT2B5](#)

6. Safe Schools Case #26-031 [EXHIBIT2B6](#)

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

### **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](mailto: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. Update on CTC Building Progress and Fundraising	<a href="#"><u>EXHIBIT2D1</u></a>
2. Website Update	<a href="#"><u>EXHIBIT2D2</u></a>

### **E. DISCUSSION AGENDA**

1. Portrait of a Graduate	<a href="#"><u>EXHIBIT2E1</u></a>
2. Annual Board Member Statement of Ethics	<a href="#"><u>EXHIBIT2E2</u></a>
3. Additional Board Norms	<a href="#"><u>EXHIBIT2E3</u></a>

### **F. PUBLIC HEARING ON POTENTIAL SCHOOL CLOSURE, SPECIAL ENROLLMENT PROGRAM CLOSURE AND GRADE RECONFIGURATION**

Time Certain 7:00 p.m.

1. Time for Public Input

### **G. ACTION AGENDA**

1. Anything Moved from Consent or Discussion Agenda

### **H. SUPERINTENDENT REPORT:**

### **I. BOARD MEMBER REPORTS:**

### **J. 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:**