



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

December 2, 2025

1. PUBLIC MEETING OPENS	4:00 p.m.
2. BOARD MEETING OPENS FOR CLOSED SESSION (if needed)	
<i>The Board may go into closed session for any of the permissible purposes outlined in Utah Code §52-4-205.</i>	
3. PUBLIC MEETING CONVENES	5:30 p.m.
A. <u>OPENING ITEMS</u>	
1. Welcome	
2. Pledge of Allegiance	
3. Recognitions	
a. West High Choir	
B. <u>CONSENT AGENDA</u>	
<i>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.</i>	
1. Purchases/Accounting Reports:	
<i>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.</i>	
a. Confidential Background Investigations Inc.	EXHIBIT3B1a
b. World Strides	EXHIBIT3B1b
c. Uplift Aerospace Inc.	EXHIBIT3B1c
d. Purchase Under 50k Change Orders and Pos-FY26(Excel)	EXHIBIT3B1d
	EXHIBIT3B1d (Excel)
2. Budget Report	EXHIBIT3B2
3. Payment Voucher Report	EXHIBIT3B3
4. School Financial Reports	EXHIBIT3B4
5. Administrative Stipend Report	EXHIBIT3B5

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

6. Board Meeting Minutes – November 18, 2025	EXHIBIT3B6
7. Human Resource Services Report	EXHIBIT3B7
8. Approval of Foreign Exchange Student Agencies for 2025-26	EXHIBIT3B8
9. Safe Schools Case #26-030	EXHIBIT3B9
10. Safe Schools Case #26-039	EXHIBIT3B10
11. Updated Board Policies	EXHIBIT3B11
a. G-6: Child Nutrition Food Service Management	EXHIBIT3B11a
b. G-11 Violence Prevention	EXHIBIT3B11b
c. G-13: Website Accessibility	EXHIBIT3B11c
d. G-22: Tobacco- and Drug-Free District	EXHIBIT3B11d
e. I-3: Optional and Specialized Programs	EXHIBIT3B11e
f. I-10: Educational Equity and Advocacy	EXHIBIT3B11f
g. P-13: Hiring	EXHIBIT3B11g
h. S-4: Student Attendance and Exemption from School	EXHIBIT3B11h
i. S-7: Law Enforcement Access to Students and Student Records	EXHIBIT3B11i
j. S-10: Student Fees and Fee Waivers	EXHIBIT3B11j

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. School LAND Trust Annual Board Training	EXHIBIT3D1
2. Update on Construction Progress and Athletic Fields	EXHIBIT3D2

E. DISCUSSION AGENDA

1. District Reconfiguration and Long Term School Closures	EXHIBIT3E1
a. Discontinuation of Grades 4-6 Magnet Services at Washington Elementary School	
b. Reconfiguration of Nibley Park School from a K-8 School Model to a K-6 Elementary School	
c. Potential Closure of Innovations Early College High School	
2. Strategic Plan for Student Achievement Revisions	EXHIBIT3E2
3. Board Policy and Administrative Procedure for G-30: Public Education Hotline and Reporting (NEW)	EXHIBIT3E3
4. Student Board Member Process	EXHIBIT3E4
a. B-1: Board of Education Legal Status, Responsibilities, and Ethics	
b. B-1: Student Board Member Application Guidelines	
5. Board Policy B-2: School Board Meetings	EXHIBIT3E5

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.

F. ACTION AGENDA

1. Anything moved from Consent or Discussion Agenda

G. SUPERINTENDENT REPORT (if needed)

H. BOARD MEMBER REPORTS (if needed)

I. 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.

4. ADJOURNMENT

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