



### 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)**

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

**3. PUBLIC MEETING CONVENES**

**5:30 p.m.**

**A. OPENING ITEMS**

1. Welcome
2. Pledge of Allegiance
3. Recognitions
  - a. West High Choir

**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. 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
3. Payment Voucher Report
4. School Financial Reports
5. Administrative Stipend Report

[EXHIBIT3B2](#)

[EXHIBIT3B3](#)

[EXHIBIT3B4](#)

[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](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. 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**