



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

January 6, 2026

1. PUBLIC MEETING OPENS	4:00 pm
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 pm
A. <u>OPENING ITEMS</u>	
1. Welcome	
2. Pledge of Allegiance	
3. Recognitions	
a. National Board-Certified Teacher Recognitions	
b. UVU For the Love of Reading Board Literacy Champion – Librarian	
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. Core Technologies LLC	EXHIBIT3B1a
b. Meridian Engineering & Surveying	EXHIBIT3B1b
c. Nicholas & Company Inc.	EXHIBIT3B1c
d. Powerschool Group LLC	EXHIBIT3B1d
e. VLCM Technologies Group Inc.	EXHIBIT3B1e
f. Air Quality Consulting LLC	EXHIBIT3B1f
g. Purchase Under 50k Change Orders and Pos-FY26(Excel)	EXHIBIT3B1g EXHIBIT3B1g (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 – December 2, 2025	<u>EXHIBIT3B6</u>
7. Human Resource Services Report	<u>EXHIBIT3B7</u>
8. School Calendar Recommendations	<u>EXHIBIT3B8</u>
9. Student Overnight Trips	<u>EXHIBIT3B9</u>

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 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. Annual Comprehensive Financial Report	<u>EXHIBIT3D1</u>
2. Construction Update	<u>EXHIBIT3D2</u>
3. Bryant / Salt Lake Center for Science Education (SLCSE) – Partnership Update	<u>EXHIBIT3D3</u>

E. **DISCUSSION AGENDA**

1. Board Calendar Update	<u>EXHIBIT3E1</u>
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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