



## Notice of Public Board Business Meeting\*

Salt Lake City School District, Board Room, 406 East 100 South, Salt Lake City, Utah 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 20, 2026

1. BOARD MEETING CONVENES FOR STUDY SESSION	4:00 p.m.
A study session is intended to provide opportunities for board members to study issues in depth, gather and analyze information, and clarify situations and potential solutions. The board will not make decisions or take any action during a study session. While open to the public, these sessions are more informal than the regular board meeting.	
A. Budget and Alignment with Strategic Plan for Student Achievement	<a href="#">EXHIBIT1A</a>
2. BREAK	5:00 p.m.
3. PUBLIC MEETING RECONVENES:	5:30 p.m.
A. OPENING ITEMS:	
1. Welcome	
2. Pledge of Allegiance	
B. CONSENT AGENDA:	
<i>Note: Any request by a board member to move a topic off of 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. Premier Truck Group	<a href="#">EXHIBIT3B1a</a>
b. Raptor Technologies LLC	<a href="#">EXHIBIT3B1b</a>
c. State of Utah Division of Risk Management	<a href="#">EXHIBIT3B1c</a>
d. Purchase Under 50K Change Orders and POs – FY26 (Excel)	<a href="#">EXHIBIT3B1d</a>
	<a href="#">EXHIBIT3B1d</a> (Excel)
2. Board Meeting Minutes – January 6, 2026	<a href="#">EXHIBIT3B2</a>

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

3. Human Resource Services Report	<a href="#"><u>EXHIBIT3B3</u></a>
4. Student Overnight Trips	<a href="#"><u>EXHIBIT3B4</u></a>

**C. REQUEST TO SPEAK:**

*Note Persons requesting to speak to the Board of Education in an open meeting need to sign up prior to the start of the open session of the 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. 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. Your concerns may be submitted in writing to the superintendent's office for distribution to the board of education at any time.*

**D. REPORTS AGENDA:**

1. Hiring Process Update	<a href="#"><u>EXHIBIT3D1</u></a>
2. Update on School Closure, Grade Reconfiguration and Program Transition Process	<a href="#"><u>EXHIBIT3D2</u></a>
3. 50-year Capital Plan	<a href="#"><u>EXHIBIT3D3</u></a>
4. Utah School Board Association State Conference Recap	<a href="#"><u>EXHIBIT3D4</u></a>

**E. DISCUSSION AGENDA:**

1. Portrait of a Graduate	<a href="#"><u>EXHIBIT3E1</u></a>
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**F. ACTION AGENDA:**

1. Anything Moved from Consent or Discussion Agenda
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**G. SUPERINTENDENT REPORT:****H. BOARD MEMBER REPORTS:****I. CLOSED SESSION**

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

**3. ADJOURNMENT:**