



### 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

February 3, 2026 **revised**

1. PUBLIC MEETING OPENS 4:30 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
  - 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. VBFA Inc Van Boerum & Frank Associates [EXHIBIT3B1a](#)
      - b. Purchase Under 50k Change Orders and POs-FY26(Excel) [EXHIBIT3B1b](#)  
[EXHIBIT3B1b \(Excel\)](#)
    2. Budget Report [EXHIBIT3B2](#)
    3. Payment Voucher Report [EXHIBIT3B3](#)
    4. School Financial Reports [EXHIBIT3B4](#)
    5. Administrative Stipend Report [EXHIBIT3B5](#)
    6. Board Meeting Minutes – January 6, 2026 [EXHIBIT3B6](#)
    7. Human Resource Services Report [EXHIBIT3B7](#)
    8. 2026 Negotiations Team [EXHIBIT3B8](#)
    9. Intent to Renew Business Administrator's Contract [EXHIBIT3B9](#)

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

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|---|------------------------------|
| 10. Student Overnight Trips   | <a href="#">EXHIBIT3B10</a>  |
| 11. Updated Policies:   | <a href="#">EXHIBIT3B11</a>  |
| a. F-2: Purchasing  | <a href="#">EXHIBIT3B11a</a> |
| b. G-3: Wellness  | <a href="#">EXHIBIT3B11b</a> |
| c. G-9: Outdoor Air Quality   | <a href="#">EXHIBIT3B11c</a> |
| d. G-17: Political Activities on District Property  | <a href="#">EXHIBIT3B11d</a> |
| e. G-24: Inclusive Working and Learning Environments  | <a href="#">EXHIBIT3B11e</a> |
| f. G-29: Website, Social Media, and Communications  | <a href="#">EXHIBIT3B11f</a> |
| g. I-8: Student Progress and Academic Achievement   | <a href="#">EXHIBIT3B11g</a> |
| h. I-12: Sex Education  | <a href="#">EXHIBIT3B11h</a> |
| i. P-7: Searches and Inspections  | <a href="#">EXHIBIT3B11i</a> |
| j. S-8: Mandatory Reporting of Child Abuse and Endangerment Situations and Mandatory Training | <a href="#">EXHIBIT3B11j</a> |

#### 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. Construction Update                                    | <a href="#">EXHIBIT3D1</a> |
| 2. Strategic Plan Pillar 1 Review <b>revised</b>          | <a href="#">EXHIBIT3D2</a> |
| 3. Budget Development – School Allocations <b>revised</b> | <a href="#">EXHIBIT3D3</a> |

#### E. DISCUSSION AGENDA

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|---|----------------------------|
| 1. Update on School Closure, Grade Reconfiguration and Program Transition Process | <a href="#">EXHIBIT3E1</a> |
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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**

*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.*