



Notice of Public Board Retreat*
Salt Lake City School District Board Room, 406 East 100 South, SLC, UT 84111

Nate Salazar, Board President
Bryan Jensen, Board Vice President
Dr. Elizabeth Grant, Superintendent

June 16, 2026

1. PUBLIC MEETING CONVENES

4:00 pm

A. OPENING ITEMS

1. Welcome
2. Pledge of Allegiance

B. CONSENT AGENDA

4:05 pm

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.

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|---|-----------------------------|
| a. Grainger Inc | EXHIBIT1B1a |
| b. KOH Mechanical Contractors Inc | EXHIBIT1B1b |
| c. Lincoln Life Insurance Co Inc. Life AD&D Insurance | EXHIBIT1B1c |
| d. Regence BlueCross BlueShield of Utah – Stop Loss Premium Insurance | EXHIBIT1B1d |
| e. Barrett Business Services Inc. FY27 | EXHIBIT1B1e |
| f. McKinstry Essention LLC. FY27 | EXHIBIT1B1f |
| g. Blackbaud Inc. FY27 | EXHIBIT1B1g |
| h. CVE Technologies Group Inc.- Subscription Renewal FY27 | EXHIBIT1B1h |
| i. Dad's Tree Service Inc. FY27 | EXHIBIT1B1i |
| j. DFA Inc. Dairy Brands Meadow FY27 | EXHIBIT1B1j |
| k. Triple B Corporation FY27 | EXHIBIT1B1k |
| l. Sysco Intermountain Food Services Inc. FY27 | EXHIBIT1B1l |
| m. Certified Sales and Service Inc. – Ensign Elementary FY27 | EXHIBIT1B1m |
| n. Salt Lake City Police Dept FY27 | EXHIBIT1B1n |
| o. EMI Health Inc.- Employee Vision Insurance FY27 | EXHIBIT1B1o |
| p. EMI Health Inc. – Employee Dental Insurance FY27 | EXHIBIT1B1p |
| q. JP Morgan Chase Inc. - TELP Payments FY27 | EXHIBIT1B1q |
| r. Lincoln Life Insurance Co Inc. – Employee Voluntary Life AD&D Insurance FY27 | EXHIBIT1B1r |

** 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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| s. | Lincoln Life Insurance Co Inc. – Employee Life AD&D Insurance FY27 | EXHIBIT1B1s |
| t. | Squire & Company PC Inc. FY27 | EXHIBIT1B1t |
| u. | Utah Dept of Workforce Services FY27 | EXHIBIT1B1u |
| v. | State of Utah Division of Risk Management FY27 | EXHIBIT1B1v |
| w. | Regence BlueCross BlueShield of Utah - Health & Accident Insurance Claim Management FY27 | EXHIBIT1B1w |
| x. | Regence BlueCross BlueShield of Utah – Stop Loss Premium Insurance FY27 | EXHIBIT1B1x |
| y. | Hand 2 Heart Inc. FY27 | EXHIBIT1B1y |
| z. | Rocky Mountain Solutions Inc. FY27 | EXHIBIT1B1z |
| aa. | SelectHealth Inc. – Health & Accident Insurance FY27 | EXHIBIT1B1aa |
| bb. | Tristar Risk Management Inc. FY27 | EXHIBIT1B1bb |
| cc. | Blomquist Hale Consulting Group FY27 | EXHIBIT1B1cc |
| dd. | CVS Pharmacy Inc. – Prescription Services FY27 | EXHIBIT1B1dd |
| ee. | Acme Construction- South Plaza Remodel Project Highland Park | EXHIBIT1B1ee |
| ff. | Voya Financial Inc. – Insurance Premiums FY27 | EXHIBIT1B1ff |
| gg. | Express Services Inc. FY27 | EXHIBIT1B1gg |
| hh. | Arthur J Gallagher & Co Inc. FY27 | EXHIBIT1B1hh |
| ii. | Remedy Intelligent Staffing LLC FY27 | EXHIBIT1B1ii |
| jj. | Lamonicas Restaurant Equip Inc. FY27 | EXHIBIT1B1jj |
| kk. | Fix and Finish LLC FY27 | EXHIBIT1B1kk |
| ll. | Paget Enterprises Inc FY27 | EXHIBIT1B1ll |
| mm. | Miller Paving | EXHIBIT1B1mm |
| nn. | Western Fence Co Inc. FY27 | EXHIBIT1B1nn |
| oo. | Purchase Under 50k Change Orders and POs-FY26 (Excel) | EXHIBIT1B1oo(Excel) |
| 2. | Board Meeting Minutes | |
| a. | May 19, 2026 | EXHIBIT1B2a |
| b. | June 2, 2026 | EXHIBIT1B2b |
| 3. | Human Resource Services Report | EXHIBIT1B3 |
| 4. | Safe Schools Case #26-118 | EXHIBIT1B4 |
| 5. | Approval of the 2025-26 Revised Budget, 2026-27 Proposed Budget and the 2026-27 Proposed Tax Rate | EXHIBIT1B5 |
| 6. | Children’s Internet Protection Act Compliance | EXHIBIT1B6 |
| C. | <u>ACTION AGENDA</u> | 4:10 pm |
| 1. | Anything moved from Consent or Discussion Agenda | |
| D. | <u>WORK SESSION</u> | |
| 1. | Ice Breaker | 4:15 pm |
| 2. | Board Norms | 4:45 pm |
| 3. | Dinner and Board Evaluation | 5:45 pm |
| 4. | Board Meeting Structure | 6:30 pm |
| 5. | Board Goals | 7:15 pm |

2. ADJOURNMENT

8:00 pm