SALT LAKE CITY SCHOOL DISTRICT

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

November 4, 2026

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
      3. Board Reports from Board Members Annie Romano and Ashley Anderson
      4. Celebration
         a. Native American Heritage Month – Wasatch Elementary student performance

   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. Uplift Aerospace Inc. — EXHIBIT3B1a
         b. Southwest School & Office Supply Inc. — EXHIBIT3B1b
         c. Purchase Under 50k Change Orders and Pos-FY27 (Excel) — EXHIBIT3B1c
         EXHIBIT3B1c (Excel)
      2. Administrative Stipend Report — EXHIBIT3B2
      3. Budget Report — EXHIBIT3B3
         a. Budget Report June (pre-final.4) — EXHIBIT3B3a
      4. Payment Voucher Report — EXHIBIT3B4
      5. School Financial Reports — EXHIBIT3B5
      6. Board Meeting Minutes – October 20, 2026 — EXHIBIT3B6

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

7. Human Resource Services Report EXHIBIT3B7
8. Fall P2P Student Overnight Trip EXHIBIT3B8
9. Safe Schools Case #27-015 EXHIBIT3B9
10. Precinct-Designated Community Advisory Council Appointments EXHIBIT3B10
11. Board Policies EXHIBIT3B11
    a. I-5: School Day for Students EXHIBIT3B11a
    b. G-7: School Traffic Safety EXHIBIT3B11b
    c. G-27: Fundraising Activities EXHIBIT3B11c
    d. P-14: Salary Supplement for Highly Needed Educators (SHiNE) Program EXHIBIT3B11d
    e. S-14: Student Mental Health and Well-Being EXHIBIT3B11e

C. REQUESTS TO SPEAK 5:45 p.m.

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 6:00 p.m.
1. Construction Update EXHIBIT3D1
2. Budget Report EXHIBIT3D2
3. Weighted GPA EXHIBIT3D3

E. DISCUSSION AGENDA 6:50 p.m.
1. Consideration of a Resolution Authorizing the Issuance and Sale of up to $180,000,000 of General Obligation Bonds and Providing for Related Matters EXHIBIT3E1
2. Community Advisory Council Charge and Designation of Board Liaison EXHIBIT3E2
3. Community Advisory Council At-Large Nominations EXHIBIT3E3

F. ACTION AGENDA 7:40 pm
1. Anything moved from Consent or Discussion Agenda

G. SUPERINTENDENT REPORT (if needed) 7:50 p.m.

H. BOARD COMMITTEE REPORTS (if needed) 7:55 p.m.

I. RETURN TO CLOSED SESSION (if needed) 8:10 p.m.
The Board may go into closed session for any of the permissible purposes outlined in Utah Code §52-4-205.

4. **ADJOURNMENT** **8:10 p.m.**

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 Code, including scouting groups. The following people have been designated to handle inquiries and complaints regarding unlawful discrimination, harassment, sexual harassment, and retaliation: Tina Hatch and Leah Morisi, Compliance Officers/Title IX Coordinators, 406 East 100 South, Salt Lake City, Utah 84111, (801) 578-8388 and (801) 578-8230. You may also contact the Office for Civil Rights, Denver, CO, (303) 844-5695.