



Salt Lake City School District Board of Education  
Notice of Public Meeting  
Business Meeting

This meeting will be streamed at <https://YouTube.com/slcschools>

Salt Lake City School District  
465 South 400 East, suite 300  
Salt Lake City, Utah 84111

Nate Salazar, Board President  
Bryce Williams, Board Vice President  
Dr. Martin W. Bates, Superintendent

**Excellence and Equity: every student, every classroom, every day**

**May 2, 2023**

1. PUBLIC MEETING OPENS: 5:00 p.m.

2. CLOSED SESSION:

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

3. BOARD MEETING CONVENES (Board Room):

Note: In accordance with Board Policy B-2, School Board Meetings, if a Board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the Board's consent, discussion, or action agenda, he or she must provide copies for all members of the Board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled Board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.

A. OPENING ITEMS:

1. Welcome
2. Pledge of Allegiance
3. Recognitions
  - a. Battle of the Books

B. CONSENT AGENDA:

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.

1. Purchases/Accounting Reports
  - a. Increase State Fuel [EXHIBIT 3B1a](#)
  - b. Implementation of Demand-Controlled Ventilation (DCV) at East High School [EXHIBIT 3B1b](#)
  - c. New Emergency Management Application [EXHIBIT 3B1c](#)

- d. Turf Mowers [EXHIBIT 3B1d](#)
- e. Under 50K Change Orders and POs; Under 50K POs (Excel) [EXHIBIT 3B1e](#)  
[EXHIBIT 3B1e\(Excel\)](#)
- f. Budget Report [EXHIBIT 3B1f](#)
- g. Payment Voucher Report [EXHIBIT 3B1g](#)
- h. Schools Financial Report [EXHIBIT 3B1h](#)
- i. Administrative Stipend Report [EXHIBIT 3B1i](#)
- 2. Human Resource Services Report [EXHIBIT 3B2](#)
- 3. Minutes for the Board Meeting, April 11, 2023 [EXHIBIT 3B3](#)
- 4. Minutes for the Board Meeting, April 18, 2023 [EXHIBIT 3B4](#)
- 5. Minutes for the Board Meeting, April 25, 2023 [EXHIBIT 3B5](#)
- 6. 2023 Assurances Human Sexuality and Maturation [EXHIBIT 3B6](#)

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 April Johnson at [April.Johnson@slcschools.org](mailto:April.Johnson@slcschools.org) or by phone at 801.578.8351; individuals may also sign up in person prior to the start of the 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. Fifteen minutes will be allotted for the general comment session, and fifteen minutes will also be allotted for comments regarding Salt Lake Virtual Elementary. Three minutes will be allotted for individual requests, and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Written comments and concerns may be submitted in writing to the superintendent's office for distribution to the board of education at any time.

- 1. General
- 2. Potential Closure of Salt Lake Virtual Elementary

D. **REPORTS:**

- 1. Salt Lake Virtual Elementary Survey

E. **ACTION AGENDA:**

- 1. Any item transferred from Consent Agenda

F. **SUPERINTENDENT'S REPORT (if needed):**

G. **BOARD MEMBER REPORT (if needed):**

4. **CLOSED SESSION:**

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5. **ADJOURNMENT:**