

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

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

Salt Lake City School District
465 South 400 East (3rd Floor)
Salt Lake City, Utah 84111

Melissa Ford, Board President
Nate Salazar, Board Vice President
Dr. Timothy Gadson, Superintendent

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

August 2, 2022

1. PUBLIC MEETING OPENS: **5:00 p.m.**
2. CLOSED EXECUTIVE SESSIONS (if needed): **5:00 p.m.**
 - A. Litigation; Negotiations; and/or Property
 - B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems
3. BOARD MEETING CONVENES (Board Room, Rooms 112-114): **6:30 p.m.**

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: **6:30 p.m.**
 1. Welcome
 2. Pledge of Allegiance
 3. Swearing In of Business Administrator
- B. CONSENT AGENDA: **6:40 p.m.**

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. Purchasing/Accounting Reports
 - a. Purchasing Report [EXHIBIT 3B1a](#)
 - b. Purchasing Report Excel Format [EXHIBIT 3B1b](#)
 - c. Budget Report for May 2022 [EXHIBIT 3B1c](#)
 - d. Budget Report for June 2022 [EXHIBIT 3B1d](#)
 - e. Payment Voucher Report for May 2022 [EXHIBIT 3B1e](#)
 - f. Payment Voucher Report for June 2022 [EXHIBIT 3B1f](#)

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| g. | Schools Financial Report, May 31, 2022 | EXHIBIT 3B1g |
| h. | School Financial Report, June 30, 2022 | EXHIBIT 3B1h |
| 2. | Human Resource Services Report | EXHIBIT 3B2 |
| 3. | Minutes for the Board Meeting, June 1, 2022 | EXHIBIT 3B3 |
| 4. | Minutes for the Board Meeting, June 7, 2022 | EXHIBIT 3B4 |
| 5. | Minutes for the Board Meeting, June 21, 2022 | EXHIBIT 3B5 |
| 6. | Minutes for the Board Meeting, July 7, 2022 | EXHIBIT 3B6 |
| 7. | Early Learning Plan and Professional Learning Grant | EXHIBIT 3B7 |
| 8. | West High Rebuild Feasibility Study | EXHIBIT 3B8 |
| 9. | Highland High Rebuild Feasibility Study | EXHIBIT 3B9 |
| 10. | Hearing Officer Recommendation Case G4-0122 | EXHIBIT 3B10 |
- C. REQUEST TO SPEAK: 6:45 p.m.**
- 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. 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 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. Your concerns may be submitted in writing to the superintendent's office for distribution to the board of education at any time.*
- D. TRUTH IN TAXATION HEARING 7:00 p.m.**
1. Public Comment on Proposed Tax Rate
- E. BOARD ACTION ON TAX RATE: 7:15 p.m.**
1. 2022-2023 Proposed Tax Rate [EXHIBIT 3E1](#)
- F. REPORTS: 7:20 p.m.**
1. Title IX [EXHIBIT 3F1](#)
- G. DISCUSSION AGENDA: 7:40 p.m.**
- The board uses this agenda for thoughtful, productive discussions on issues that are critical to students, employees, the district and/or the community. Items on the discussion agenda may or may not result in a motion or decision.*
1. Classified Common Agreement [EXHIBIT 3G1](#)
2. Salt Lake Association of School Administrators Written Understanding [EXHIBIT 3G2](#)
3. McKinney Vento Specialist [EXHIBIT 3G3](#)
4. Organization Change Proposal [EXHIBIT 3G4](#)
5. Bond Counsel Procurement Process [EXHIBIT 3G5](#)
- H. ACTION AGENDA: 8:20 p.m.**
1. Any item transferred from Consent/Discussion Agenda
- I. BOARD MEMBER REPORT (if needed): 8:25 p.m.**
- 4. ADJOURNMENT: 8:30 p.m.**