



AGENDA

Minutes

WELCOME..... Rich Kaufusi..... 1

SUPERINTENDENT UPDATE..... Dr. Timothy Gadson 5

- Introduction of new Superintendent, Dr. Timothy Gadson
- Introduction of new Associate Superintendent, Dr. Gwendolyn Johnson-White

SPECIAL RECOGNITION..... James Yapias 5

- Salt Lake City School District Nurses

FINANCIAL UPDATE..... Danny Payne 5

- Investments
- Checking Balance

BOARD BUSINESS..... Rich Kaufusi & Lorena Riffo Jenson.... 5

- Approval of Past Minutes
- Transfer of \$200,000 to Investment Account
- Board Retreat and Strategic Planning, Nov. 17, 10:30 a.m.-1:00 p.m., Glendale CLC
- Staff Retreat

PROJECT UPDATES..... James Yapias 10

- FCC's Emergency Connectivity Fund (ECF) Grant (Comcast Broadband)
- Rose Park Clinic Rededication Capital Campaign
- Friends for Sight Vision Clinic Expansion Opportunity (Rocky Mountain School of Optometry)
- Glendale Track (McBride Foundation)
 - Raised \$165,000
 - Goal \$260,000
 - Balance \$85,000
- Mental Health and Social Workers Committee
- ABC4 News School Supply Drive

GRANT/DONATION UPDATES..... James Yapias..... 5

- Dry Creek Grant \$62,500
- Rudy's Kids Foundation & Smith's Food & Drug \$59,500

CALENDAR

- Board of Directors' Meetings
 - Wednesday, Nov. 17, 2021 10:30 a.m.-1:00 p.m..... Glendale CLC, Rooms 193 & 194
 - Wednesday, Jan. 12, 2022..... 12-1:00 p.m..... District Office, Room 116
 - Wednesday, Mar. 9, 2022 12-1:00 p.m..... District Office, Room 116
 - Wednesday, May 11, 2022..... 12-1:00 p.m..... District Office, Room 116

ADJOURNMENT