

Notice of Public Electronic Meeting

Due to the Salt Lake County Health Departments order, as well as Governor Herbert's directive to avoid any social event or gathering of more than 20 people, the Board meeting will be conducted remotely. The meeting will be streamed at <http://facebook.com/slcschools>.

Anchor Location: Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111

Melissa Ford, Board President
Nate Salazar, Board Vice President
Alexa Cunningham, Superintendent

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

May 19, 2020

1. PUBLIC ELECTRONIC MEETING OPENS 5:00 p.m.
2. CLOSED EXECUTIVE SESSIONS: 5:05 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. STUDY SESSION: 6:00 p.m.
 - A. Dr. Andrea Rorrer, Director, Utah Education Policy Center
4. BOARD MEETING CONVENES (Board Room and Room 112): 7:00 p.m.
All Board Members Will Participate Electronically

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: 7:05 p.m.
 1. Welcome
 2. Pledge of Allegiance
- B. CONSENT AGENDA: 7:10 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
Purchasing Report

[EXHIBIT 4B1a](#)
[Exhibit 4B1a Excel Format](#)

C. REQUEST TO SPEAK:

Note: Due to the Governor's Executive Order issued March 18, 2020, public comment will not be taken during the meeting. However, members of the public can provide comment to the board via email by May 19th at 1:00 p.m. Please send email to lisa.alleman@slcschools.org. Any emails received will be attached to the minutes and not read at the meeting.

D. REPORTS:

7:15 p.m.

Reports are agenda items that do not require any board action, but provide board members with updates on district goals and plans, or the status of other district or school operations. Should a report indicate that future board action might be required, the board can request that a follow-up item be placed on a future agenda.

1. Clean Energy Resolution
2. Special Education Update
3. COVID-19 Update
4. School Graduation Plans
5. Discussion on Board Policy I-2: Credit and Graduation Requirements
6. Staffing Update

[EXHIBIT 4D1](#)

E. DISCUSSION AGENDA:

9:00 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. 2020-2021 Board Meeting Schedule (Option 2)
2. Clayton Middle School Auditorium Renaming
3. Bryant Middle School Renaming
4. 2020-2021 Annual Budget - DRAFT
5. Superintendent and Business Administrator Search

[EXHIBIT 4E1](#)[EXHIBIT 4E2](#)[EXHIBIT 4E3](#)[EXHIBIT 4E4](#)[EXHIBIT 4E5](#)

F. ACTION AGENDA:

9:30 p.m.

1. Any item transferred from Consent/Discussion Agenda

G. BOARD MEMBER REPORT

9:35 p.m.

Individual board members may use this time to give an update about any board related activities they have engaged in since the last board meeting, and/or events occurring in the district, schools, or community that would be of interest to other board members. Any topics requiring action or significant discussion by the board should not be brought up under this item, but should instead be placed on an upcoming board agenda in accordance with board policy.

5. ADJOURNMENT

9:45 p.m.