

UPDATED

**Salt Lake City School District Board of Education
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
Larry Madden, Interim Superintendent

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

July 7, 2020

1. PUBLIC MEETING OPENS **10:00 a.m.**
 2. CLOSED EXECUTIVE SESSIONS: **10:00 a.m.**
 - A. Litigation; Negotiations; and/or Property
 3. BOARD PROFESSIONAL DEVELOPMENT **11:00 a.m.**
- Lunch Break 12:00 – 1:00 p.m.**
4. BOARD MEETING CONVENES (Board Room, Rooms 112 - 114): **1:00 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: **1:00 p.m.**
 1. Welcome
 2. Pledge of Allegiance
- B. CONSENT AGENDA: **1:10 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 [EXHIBIT 4B1a](#)
[Exhibit 4B1a Excel Format](#)
 - b. Budget Report for May 2020 [EXHIBIT 4B1b](#)
 - c. Payment Voucher Report [EXHIBIT 4B1c](#)
 - d. Schools Financial Report, May 31, 2020 [EXHIBIT 4B1d](#)
2. Human Resource Services Report [EXHIBIT 4B2](#)

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| 3. | Minutes for the Board Meeting, May 5, 2020 | EXHIBIT 4B3 |
| 4. | Minutes for the Board Meeting, May 19, 2020 | EXHIBIT 4B4 |
| 5. | Minutes for the Board Meeting, May 21, 2020 | EXHIBIT 4B5 |
| 6. | Minutes for the Board Meeting, May 29, 2020 | EXHIBIT 4B6 |
| 7. | URS Resolution 2020-2021 | EXHIBIT 4B7 |
| 8. | Contracts for Interim Superintendent and Business Administrator | EXHIBIT 4B8 |

C. REQUEST TO SPEAK: 1:15 p.m.

***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 July 6th at 4:00 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. DISCUSSION AGENDA: 1:30 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.

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| 1. | School Reopening Update | |
| a. | USBE Planning Requirements and Recommendations for K-12 School Reopening | EXHIBIT 4D1a |
| b. | USBE School Reopening Requirements Template | EXHIBIT 4D1b |
| 2. | Website Changes – Sam Quantz, Chief Information Officer | |
| 3. | Budget Update – Alan Kearsley, Business Administrator | EXHIBIT 4D3 |
| 4. | Superintendent Search | |
| a. | Draft Timeline | EXHIBIT 4D4a |
| b. | RFP | |
| 5. | Agenda Items for 2020-2021 | |
| 6. | Board Meeting Schedule | EXHIBIT 4D6 |

E. ACTION AGENDA: 4:30 p.m.

1. Any item transferred from Consent/Discussion Agenda

F. BOARD MEMBER REPORT (if needed) 4:40 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.

G. SUPERINTENDENT'S REPORT (if needed) 4:50 p.m.

5. ADJOURNMENT 5:00 p.m.