

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

Due to recent Salt Lake County Health Department orders and the executive orders of Governor Herbert, the Board meeting will be conducted remotely. The meeting will be streamed at <https://YouTube.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

January 5, 2021

1. ELECTRONIC WAITING ROOM OPENS FOR REQUEST TO SPEAK **4:40 p.m.**

2. BOARD MEETING CONVENES (Board Room, Rooms 112-114): **5:00 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: **5:00 p.m.**
 1. Welcome
 2. Pledge of Allegiance
 3. Recognition: USBE Excellence in the achievement of students learning English
 - a. East High School: Principal Greg Maughan, faculty, and staff
 - b. West High School: Principal Jared Wright, faculty, and staff
 4. Recognition: Presidential Award for Excellence in Mathematics and Science Teaching-Utah State Finalists
 - a. Linette Sheffield, Dilworth, Science
 - b. Heidi Boogert, Highland Park, Mathematics
 - c. Jennifer Carver- Hunter, Mountain View, Science

- B. BOARD MEMBER OATH OF OFFICE: **5:15 p.m.**
 1. Administer the Oath of Office to
 - a. Precinct 1- Joel-Lehi Organista
 - b. Precinct 2- Jenny Sika
 - c. Precinct 3- Mohamed Baayd
 - d. Precinct 7- Kristi Swett

- C. BOARD LEADERSHIP ELECTION: **5:30 p.m.**
 1. Election: President of the Board (Term of office January 2021- January 2023)
 2. Election: Vice-President of the Board (Term of office January 2021-January 2023)

D. CONSENT AGENDA: 5:40 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 2D1a](#)
 - b. Purchasing Report Excel Format [EXHIBIT 2D1b](#)
 - c. Budget Report for November 2020 [EXHIBIT 2D1c](#)
 - d. Payment Voucher Report [EXHIBIT 2D1d](#)
 - e. Schools Financial Report, November 30, 2020 [EXHIBIT 2D1e](#)
2. Human Resource Services Report [EXHIBIT 2D2](#)
3. Minutes for the Board Meeting, December 1, 2020 [EXHIBIT 2D3](#)

E. REQUEST TO SPEAK: 5:50 p.m.

Note: Due to recent Salt Lake County Health Department orders and the executive orders of Governor Herbert, the Board meeting will be conducted remotely. Public comment will be allowed during the electronic meeting in accordance with Board Policy B-2 and its accompanying administrative procedures. Any individuals interested in making a public comment can sign up online [here](#), or by contacting Lisa Alleman at lisa.alleman@slcschools.org or 801-578-8351, in advance of the meeting. On the day of the meeting, individuals who have signed up for public comment will be e-mailed a participant link/password to access the waiting room for the board meeting. Approximately fifteen minutes will be allotted for public comment, with each individual being allotted three minutes to speak; slots will be filled in the order that individuals log into the meeting's waiting room. The waiting room will open 20 minutes before the public meeting convenes. Obtaining the link/password for the waiting room does not guarantee any individual the right to speak in board meeting; it is expected that approximately five individuals will be allowed to speak given the time constraints of the board meeting. Members of the public can choose to provide a written statement to the board instead of, or in addition to, making a public comment. Written statements must be emailed to Lisa Alleman by 1:00 p.m. the day of the meeting; written statements will be attached to the minutes and not read at the meeting.

F. REPORTS: 6:05 p.m.

1. Comprehensive Annual Financial Report [Exhibit 2F1](#)
2. Bennion Innovation Idea [Exhibit 2F2](#)

G. DISCUSSION AGENDA: 6:45 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. Board Professional Development
2. Superintendent Search
3. Calendar
4. Board Committee Assignments [Exhibit 2G4](#)
5. Secondary Schools Learning Modes [Exhibit 2G5](#)

H. ACTION AGENDA: 8:25 p.m.

1. Any item transferred from Consent/Discussion Agenda

I. BOARD MEMBER REPORT (if needed): 8:35 p.m.

J. SUPERINTENDENT'S REPORT (if needed): 8:50 p.m.

3. CLOSED EXECUTIVE SESSIONS (if needed): **9:00 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
4. ADJOURNMENT: **9:00 p.m.**