

**UTAH STATE BOARD OF EDUCATION  
STANDING COMMITTEES,  
UTAH SCHOOLS FOR THE DEAF AND THE BLIND (USDB)  
GOVERNING BOARD,  
AND  
STUDY SESSION MEETINGS**



February 7, 2025

Finance Committee will participate electronically.

Standards and Assessment Committee, Law and Licensing Committee,  
USDB and Study Session are a hybrid format  
with an anchor location at  
the Board of Education offices 250 E 500 S, Salt Lake City, Utah

**MEMBERS OF THE PUBLIC MAY VIEW THE MEETING LIVE AT**  
<https://www.youtube.com/c/USBEMedia>

- 1. Finance Committee (Virtual) - 9:00 AM to 12:00 PM - Individuals who want to make comment on specific items during the committee (virtually), email [cammy.wilcox@schools.utah.gov](mailto:cammy.wilcox@schools.utah.gov) prior to the meeting. Public comment is at the discretion of the committee chair.**
  - 1.1. INFORMATION: Public Comment
  - 1.2. ACTION: R277-113, LEA Fiscal and Auditing Policies (Amendment)
  - 1.3. ACTION: Review and recommend items for interagency research agenda for Utah Data Research Center (UDRC)
  - 1.4. ACTION: Federal School Improvement Waiver Considerations
  - 1.5. INFORMATION: UTREx Introduction and Update
  - 1.6. INFORMATION: Minimum School Program Automation (MSPA) Update
  - 1.7. INFORMATION: Recognition of Progress, Achievements, or Improvements
    - 1.7.1. Information: Program Monthly Report (PMR) on the Utah Schools Information Management System
    - 1.7.2. INFORMATION: Program Monthly Report (PMR) on Utah Grants
- 2. Law and Licensing Committee (Hybrid) - 9:15 AM to 12:15 PM - Individuals who want to make comment on specific items during the committee (virtually), email [vanessa.barnes@schools.utah.gov](mailto:vanessa.barnes@schools.utah.gov) prior to the meeting. Public comment is at the discretion of the committee chair.**
  - 2.1. INFORMATION: Public Comment
  - 2.2. INFORMATION: Utah Educator Licensing Annual Report 2024
  - 2.3. ACTION: Wallace Stegner Academy Waiver Request (New) - **Time Certain 9:30 am**

- 2.4. ACTION: R277-417, Prohibiting LEAs and Third Party Providers From Offering Incentives or Disbursement for Enrollment or Participation (Amendment & Continuation)
- 2.5. ACTION: R277-714, Unsafe School Choice Option (Amendment & Continuation)
- 2.6. ACTION: R277-304, Teacher Preparation Programs (Incorporated Document)
- 2.7. ACTION: R277-304, Teacher Preparation Programs (Amendment)

**3. Standards and Assessment Committee (Hybrid) - 9:30 AM to 12:30 PM - Individuals who want to make comment on specific items during the committee (virtually), email [andrea.curtin@schools.utah.gov](mailto:andrea.curtin@schools.utah.gov) prior to the meeting. Public comment is at the discretion of the committee chair.**

- 3.1. INFORMATION: Recognition of Progress, Achievements, or Improvements
- 3.2. INFORMATION: Public Comment
- 3.3. DISCUSSION: Success Sequence
- 3.4. INFORMATION: AI in Education Update
- 3.5. INFORMATION: Bi-Monthly Mathematics Standards Update

**4. Lunch - 12:30 to 1:00 PM**

**5. USDB Board Meeting - 1:00 to 2:00 PM**

- 5.1. ACTION: Human Sexuality Education Curriculum
- 5.2. INFORMATION: FY25 Monthly Budget Update as of December 31, 2024
- 5.3. INFORMATION: Superintendent Report
- 5.4. INFORMATION: USDB Committee Update

**6. Study Session - 2:00 to 3:00 PM**

- 6.1. DISCUSSION: State Travel Concur Training
- 6.2. INFORMATION: Utah Open and Public Meetings Act (OPMA) and Government Records Access and Management Act (GRAMA) Training

**7. Unfinished Board Business from the January 9, 2025, Meeting - 3:00 to 4:00 PM**