

**UTAH STATE BOARD OF EDUCATION/
UTAH SCHOOLS FOR THE DEAF AND THE BLIND
GOVERNING BOARD MEETING**



March 6, 2025

Utah State Board of Education Building
250 East 500 South
Salt Lake City, Utah

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

- 1. Opening Business - 9:00 to 9:30 AM**
 - 1.1. Pledge of Allegiance
 - 1.2. Board Member Message
 - 1.3. Employee Recognition
 - 1.4. Education Highlight

- 2. Public Comment for USBE - 9:30 to 10:00 AM. The public is welcome to send written comments to publiccomment@schools.utah.gov.**
 - 2.1. INFORMATION: Public Comment

- 3. Law and Licensing Committee Report/Recommendations - 10:00 to 10:45 AM (Items duplicated from the February 7, 2025, meeting.)**
 - 3.1. INFORMATION: February 7, 2025, Summary of Actions
 - 3.2. INFORMATION: Utah Educator Licensing Annual Report 2024
 - 3.3. ACTION: Wallace Stegner Academy Waiver Request (New) *No Motion for the Board - action taken during the February 13th Legislative Board meeting*
 - 3.4. ACTION: R277-417, Prohibiting LEAs and Third Party Providers From Offering Incentives or Disbursement for Enrollment or Participation (Amendment & Continuation)
 - 3.5. ACTION: R277-714, Unsafe School Choice Option (Amendment & Continuation)
 - 3.6. ACTION: R277-304, Teacher Preparation Programs (Incorporated Document)
 - 3.7. ACTION: R277-304, Teacher Preparation Programs (Amendment)

- 4. Finance Committee Report/Recommendations - 10:45 to 11:15 AM (Items duplicated from the February 7, 2025, meeting)**
 - 4.1. INFORMATION: Summary of Actions
 - 4.2. ACTION: R277-113, LEA Fiscal and Auditing Policies (Amendment)

- 4.3. ACTION: Review and Recommend Items for Interagency Research Agenda for Utah Data Research Center (UDRC)
- 4.4. ACTION: Federal School Improvement Waiver Considerations *No Motion for the Board*
- 4.5. INFORMATION: UTREx Introduction and Update
- 4.6. INFORMATION: Minimum School Program Automation (MSPA) Update
- 4.7. INFORMATION: Recognition of Progress, Achievements, or Improvements
 - 4.7.1. Information: Program Monthly Report (PMR) on the Utah Schools Information Management System
 - 4.7.2. INFORMATION: Program Monthly Report (PMR) on Utah Grants

5. Standards and Assessment Committee Report/Recommendations - 11:15 to 11:30 AM (Items duplicated from the February 7, 2025, meeting.)

- 5.1. INFORMATION: Summary of Actions
- 5.2. INFORMATION: Recognition of Progress, Achievements, or Improvements
- 5.3. DISCUSSION: Success Sequence
- 5.4. INFORMATION: AI in Education Update
- 5.5. INFORMATION: Bi-Monthly Mathematics Standards Update

6. Board Administrative Rule- 11:30 to 11:45 AM

- 6.1. ACTION: R277-407-6. LEA Requirements to Establish a Fee Schedule -- Maximum Fee Amounts -- Notice to Parents. (Amendment)

7. Superintendent's Report - 11:45 AM to 12:00 PM

- 7.1. INFORMATION: Acknowledgment of Student Art Work
- 7.2. INFORMATION: Superintendent's Report

8. Lunch - 12:00 to 12:30 PM

- 9. Utah Schools for the Deaf and the Blind (USDB) Board Meeting - 12:30 to 1:30 PM
 - 9.1. ACTION: USDB Data Governance Plan
 - 9.2. INFORMATION: Human Sexuality Education Curriculum
 - 9.3. INFORMATION: Monthly Budget Update as of January 31, 2025
 - 9.4. INFORMATION: Superintendent Report
 - 9.5. INFORMATION: USDB Committee Update

10. Monthly Budget Report - 1:30 to 2:10 PM

- 10.1. INFORMATION: Monthly Budget Report
- 10.2. INFORMATION: Discretionary Funds Report
- 10.3. ACTION: Board Member Request

11. 2025 Legislative General Session - 2:30 to 3:00 PM

11.1. INFORMATION: Legislative Budget Summary

11.2. INFORMATION: Legislative Bill Summary

11.3. ACTION: Veto Request Consideration

12. General Consent Calendar - 3:30 to 4:00 PM

12.1. ACTION: Contracts/Agreements for Approval

12.2. ACTION: Approval of Meeting Minutes

12.3. INFORMATION: Contracts/Agreements for Review

13. Executive Session (closed in accordance with the Utah Open and Public Meetings Act) - 4:00 to 5:00 PM

13.1. ACTION: Executive Session

14. Executive Session Action Items - 5:15 to 5:30 PM

14.1. ACTION: Educator Licenses

14.2. ACTION: Committee Appointments

15. Board Chair's Report - 5:30 to 5:45 PM

16. Board Member Comments - 5:45 to 6:00 PM

17. Adjournment - 6:00 PM