

UTAH STATE BOARD OF EDUCATION MEETING



February 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. Education Highlight
- 1.4. Employee Recognition

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. Audit Committee Report - 10:00 to 10:15 AM

- 3.1. ACTION: Consultation Prioritization Request

4. Finance Committee Report/Recommendations - 10:15 to 10:45 AM (Items duplicated from the January 10, 2025, meeting)

- 4.1. INFORMATION: January 10, 2025, Summary of Actions
- 4.2. ACTION: R277-708, Enhancement for At-Risk Students (Repeal)
- 4.3. ACTION: Measuring the Results of Appropriations for Specific Programs and Related Funding - School **No Motion for the Board**
- 4.4. INFORMATION: Recognition of Progress, Achievements, or Improvements
 - 4.4.1. Information: Program Monthly Report (PMR) on the Utah Schools Information Management System
 - 4.4.2. INFORMATION: Program Monthly Report (PMR) on Utah Grants
- 4.5. INFORMATION: Requests for Data and Information
- 4.6. INFORMATION: UTREx Introduction and Update - *Postponed to the February 7, 2025 committee meeting.*

- 4.7. INFORMATION: Minimum School Program Automation (MSPA) Update - *Postponed to the February 7, 2025 committee meeting.*
- 4.8. INFORMATION: Ops Section Presentations Presented in New Board Member Orientation - *Postponed to the February 7, 2025 committee meeting.*

5. Law and Licensing Committee Report/Recommendations - 10:45 to 12:30 PM (Items duplicated from the January 10, 2025, meeting.)

- 5.1. INFORMATION: January 10, 2025, Summary of Actions
- 5.2. ACTION: Garfield County School District Waiver Request (New)
- 5.3. 11:30 AM TIME-CERTAIN, ACTION: Interagency Data Sharing Agreement with Utah State University's Center for School of the Future (USB250018IAA)
- 5.4. ACTION: Board Policy 3006, Data Governance Plan (Amendment)
- 5.5. ACTION: Board Policy 2002: Board Officer Elections Procedures (Amendment)
- 5.6. ACTION: R277-609, Standards for LEA Discipline Plans and Emergency Safety Interventions (Amendment)
- 5.7. ACTION: R277-609, Standards for LEA Discipline Plans and Emergency Safety Interventions (Incorporated Document) **No Motion for the Board**
- 5.8. ACTION: R277-627, Early Warning System (Amendment)

6. Lunch - 12:30 to 1:00 PM

7. Standards and Assessment Committee Report/Recommendations - 1:00 to 1:30 PM (Items duplicated from the January 10, 2025, meetings.)

- 7.1. INFORMATION: January 10, 2025, Summary of Actions
- 7.2. INFORMATION: Recognition of Progress, Achievements, or Improvements
- 7.3. INFORMATION: Public Comment
- 7.4. ACTION: CTE Course Standard Approval - FCS Exploration
- 7.5. ACTION: R277-623, School Climate Survey (Amendment) **No Motion for the Board**
- 7.6. ACTION: R277-704, Financial and Economic Literacy: Integration Into Core Curriculum (Amendment)
- 7.7. INFORMATION: AI in Education Update

8. Superintendent's Report - 1:00 to 1:30 PM

- 8.1. INFORMATION: Acknowledgement of Student Art Work
- 8.2. INFORMATION: Superintendent's Report

9. Utah Leading through Effective, Actionable, and Dynamic (ULEAD) Education - 1:30 to 1:40 PM

- 9.1. INFORMATION: ULEAD Quarterly Report

10. Direct Employees of the Board - 1:40 to 1:50 PM

10.1. DISCUSSION: State Superintendent

11. Monthly Budget Report - 1:50 to 2:15 PM

11.1. INFORMATION: Regional Education Service Agencies (RESA) Report

11.2. INFORMATION: Monthly Budget Report

11.3. INFORMATION: Discretionary Funds Report

12. General Session Legislation Preparation - 2:15 to 3:00 PM

12.1. ACTION: Legislative Policy and Funding Items

13. General Consent Calendar - 3:00 to 3:30 PM

13.1. ACTION: Contracts/Agreements for Approval

13.2. ACTION: Approval of Meeting Minutes

13.3. INFORMATION: Contracts/Agreements for Review

13.4. ACTION: Board Policy 2001: Board Member Compensation (Amendment)

14. Executive Session (closed in accordance with the Utah Open and Public Meetings Act) -3:30 to 4:30 PM

14.1. ACTION: Executive Session

15. Executive Session Action Items - 4:30 to 5:00 PM

15.1. ACTION: Educator Licenses

15.2. ACTION: Committee Appointments

16. Board Chair's Report - 5:00 to 5:15 PM

17. Board Member Comments - 5:15 to 5:30 PM

18. Adjournment - 5:30 PM