

UTAH STATE BOARD OF EDUCATION MEETING



October 2, 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 9:45 AM. The public is welcome to send written comments to publiccomment@schools.utah.gov.**
 - 2.1. INFORMATION: Public Comment
3. **Audit Committee Report - 9:45 to 10:00 AM**
 - 3.1. ACTION: Modify the Internal Audit Plan
4. **Law and Licensing Committee Report/Recommendations - 10:00 to 10:45 AM (Items duplicated from the September 5, 2025, meeting)**
 - 4.1. INFORMATION: Summary of Actions
 - 4.2. ACTION: Amendments to Board Bylaws Article IV
 - 4.3. ACTION: R277-305, School Leadership License Areas of Concentration and Programs (Amendment)
 - 4.4. ACTION: R277-731, Catalyst Center Grant Program Policy (New)
 - 4.5. ACTION: UPPAC Rules *No Motion for the Board*
5. **Law and Licensing Committee Report/Recommendations - 10:45 to 11:30 AM (Items duplicated from the September 23, 2025, meeting)**
 - 5.1. INFORMATION: Summary of Actions
 - 5.2. ACTION: Utah Professional Practices Advisory Commission (UPPAC) Rules *No Motion for the Board*

6. **Finance Committee Report/Recommendations - 11:30 AM to 12:15 PM (Items duplicated from the September 5, 2025, meeting)**
 - 6.1. INFORMATION: Summary of Actions
 - 6.2. ACTION: R277-407, School Fees (Amendment)
 - 6.3. ACTION: R277-494, Charter, Online, Home, and Private School Student Participation in Extracurricular or Co-Curricular Activities (Amendment & Continuation)
 - 6.4. ACTION: R277-319, Special Educator Stipends (Amendment & Continuation)
 - 6.5. ACTION: State Fiscal Year 2025 Carry Forward Balance Status and Approval for Use
 - 6.6. ACTION: State Fiscal Year 2025 Discretionary Carry Forward Balance Status and Approval for Use
 - 6.7. ACTION: Creation of a USBE Foundation for the Statewide Attendance Campaign *No Motion for the Board*
 - 6.8. INFORMATION: School Children's Trust Quarterly Report
 - 6.9. INFORMATION: Recognition of Progress, Achievements, or Improvements
 - 6.9.1. INFORMATION: Program Monthly Report (PMR) on the Utah Schools Information Management System
 - 6.9.2. INFORMATION: Program Monthly Report (PMR) on Utah Grants
7. **Board Rule Waiver Request - 12:15 to 12:30 PM**
 - 7.1. ACTION: Box Elder School District (180 day) Emergency Waiver Request (R277-121-5)
8. **Lunch - 12:30 to 1:00 PM**
9. **Standards and Assessment Committee Report/Recommendations - 1:00 to 1:30 PM (Items duplicated from the September 5, 2025, meeting)**
 - 9.1. INFORMATION: Summary of Actions
 - 9.2. ACTION: R277-469, Instructional Materials Operating Procedures (Amendment)
 - 9.3. ACTION: R277-717, High School Course Grading Requirements (Amendment)
 - 9.4. ACTION: R277-721, PRIME Pilot Program (Amendment & Continuation)
 - 9.5. INFORMATION: SB 127 (2022) Early Learning Outcomes Improvement Quarterly Update
 - 9.6. INFORMATION: Public Feedback Report on Draft P-12 Mathematics Standards
10. **Superintendent's Report - 1:30 to 1:45 PM**
 - 10.1. INFORMATION: Acknowledgement of Student Art Work
 - 10.2. INFORMATION: Superintendent Report
11. **General Consent Calendar - 1:45 to 2:15 PM**
 - 11.1. ACTION: Contracts/Agreements for Approval
 - 11.2. ACTION: Approval of Meeting Minutes

11.3. INFORMATION: Contracts/Agreements for Review

11.4. ACTION: Fiscal Year 2025 Child Nutrition Non-Competitive Technology Innovation Grant

12. Monthly Budget Report -2:15 to 3:00 PM

12.1. INFORMATION: Monthly Budget Report

12.2. INFORMATION: Discretionary Funds Report

12.3. INFORMATION: October Economic Update

13. 2026 General Session Legislative Preparation - 3:00 to 4:00 PM

13.1. ACTION: Requests for Statutory Changes

13.2. ACTION: Draft Legislative Funding Requests for the 2026 General Session

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

14.1. ACTION: Executive Session

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

15.1. ACTION: Educator Licenses

15.2. ACTION: Committee Appointments

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

17. Board Member Comments - 5:30 to 6:00 PM

18. Adjournment - 6:00 PM