

# UTAH STATE BOARD OF EDUCATION MEETING



May 1, 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](mailto:publiccomment@schools.utah.gov).**
  - 2.1. INFORMATION: Public Comment
3. **Superintendent's Report - 10:00 to 10:30 AM**
  - 3.1. INFORMATION: Acknowledgment of Student Artwork
  - 3.2. INFORMATION: Superintendent Recognition
4. **Law and Licensing Committee Report/Recommendations - 10:30 - 11:15 AM (Items duplicated from the April 4, 2025, meeting.)**
  - 4.1. INFORMATION: Summary of Actions
  - 4.2. ACTION: Spectrum Academy Waiver Request (Renewal)
  - 4.3. ACTION: Iron County School District Waiver Request (New)
  - 4.4. ACTION: Board Policy 2005: Complaints Against Individual Board Members (Amendment)
  - 4.5. ACTION: R277-609, Standards for LEA Discipline Plans and Emergency Safety Interventions (Incorporated Document) *No Motion for the Board*
  - 4.6. ACTION: R277-497, School Accountability System (Amendment & Continuation)
  - 4.7. ACTION: R277-331, Stipends for Future Educators (Amendment)
  - 4.8. ACTION: R277-487, Public School Data Confidentiality and Disclosure (Amendment)

5. **Finance Committee Report/Recommendations - 11:15 to 11:30 AM (Items duplicated from the February 7, 2025, meeting)**
  - 5.1. ACTION: R277-113, LEA Fiscal and Auditing Policies (Amendment)
6. **Finance Committee Report/Recommendations - 11:30 AM to 12:00 PM (Items duplicated from the April 4, 2025, meeting)**
  - 6.1. INFORMATION: Summary of Actions
  - 6.2. INFORMATION: Public Comment
  - 6.3. ACTION: R277-407, School Fees (Amendment)
  - 6.4. ACTION: R277-725, Statewide Online Education Program Contractor Requirements (Repeal)
  - 6.5. ACTION: R277-726, Statewide Online Education Program (SOEP) (Amendment)
  - 6.6. ACTION: R277-632, Funding for At-Risk Students and Students Learning English (New) *No Motion for the Board*
  - 6.7. INFORMATION: Minimum School Program (MSP) Local Education Agency (LEA) Legislative Estimates
  - 6.8. ACTION: State Fiscal Year 2026 Public Education Budget Review and Recommendation for Adoption
  - 6.9. INFORMATION: School Children's Trust Quarterly Report
  - 6.10. INFORMATION: Recognition of Progress, Achievements, or Improvements
    - 6.10.1. Information: Program Monthly Report (PMR) on the Utah Schools Information Management System
    - 6.10.2. INFORMATION: Program Monthly Report (PMR) on Utah Grants
7. **Standards and Assessment Committee Report/Recommendations - 12:00 to 12:30 PM (Items duplicated from the April 4, 2025, meetings.)**
  - 7.1. INFORMATION: Summary of Actions
  - 7.2. INFORMATION: Public Comment
  - 7.3. ACTION: R277-474, School Instruction and Sex Education (Amendment) - Consent Form Document
  - 7.4. ACTION: R277-474, School Instruction and Sex Education (Amendment)
  - 7.5. ACTION: R277-920, School Improvement and Leadership Development (Amendment)
  - 7.6. INFORMATION: AI in Education Update
8. **Lunch - 12:30 to 1:00 PM**
9. **Audit Committee Report - 1:00 to 1:15 PM**
  - 9.1. ACTION: Release the Attendance Internal Audit Report
10. **Utah Leading through Effective, Actionable, and Dynamic (ULEAD) Education - 1:15 to 1:30 PM**
  - 10.1. INFORMATION: ULEAD Quarterly Report

**11. General Consent Calendar - 1:30 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

**12. Monthly Budget Report - 2:15 to 2:45 PM**

- 12.1. INFORMATION: Monthly Budget Report
- 12.2. INFORMATION: Discretionary Funds Report

**13. Executive Session (closed in accordance with the Utah Open and Public Meetings Act) - 2:45 to 3:45 PM**

- 13.1. ACTION: Executive Session

**14. Executive Session Action Items - 3:45 to 4:00 PM**

- 14.1. ACTION: Educator Licenses

**15. Superintendent's Report - 4:00 to 4:15 PM**

- 15.1. INFORMATION: Superintendent's Report

**16. Board Chair's Report - 4:15 to 4:30 PM**

**17. Board Member Comments - 4:30 to 5:00 PM**

**18. HARD STOP Adjournment - 5:30 PM**