Tuesday, September 12, 2023
Closed Executive Session, Study Session and Business Meeting

280 West 940 North
Provo, UT
Closed Executive Session - 3:45
Study Session - 4:40
Business Meeting - 7:00
The public is welcome to attend our open meetings at the district office.
The following YouTube links are available to watch the meetings live or at the viewer's convenience:
Study Session 4:40pm: https://youtu.be/AnOhn4Gg9dE
Business Meeting 7pm: https://youtu.be/37j00kiXXVQ

A. 3:45pm Closed Executive Session for the Purpose of Discussing Personnel, and Real Estate. UT Code 52.4.205

1. Welcome: President Rebecca Nielsen

2. Roll Call

3. Motion to Convene

4. Potential Litigation

5. Personnel

6. Motion to Adjourn

B. 4:40pm Study Session

1. Welcome: President Rebecca Nielsen

2. Roll Call

3. Motion to Convene

4. Board Handbook Training: Rebecca Nielsen, Board President (4:42pm, 3 min)

5. Out of State Student Travel: Superintendent Wendy Dau (4:45pm, 5 min)

6. Social Media Lawsuit: Business Administrator Derek Anderson and Joel D. Wright (4:50pm, 15 min)

7. Altria Lawsuit: Business Administrator Derek Anderson and Joel D. Wright (5:05pm, 15 min)

8. Noorda RDA/TIF: Derek Anderson, Business Administrator, Keith Morey, Provo City Asst. Dir. of Dev. Services (5:20pm, 10 min)

9. Kaufusi’s Keikis: Schyler Richards, Noorda College (5:30pm, 10 min)

10. Construction Update: Business Administrator Derek Anderson (5:40pm, 5 min)

11. Large Purchase Request: Business Administrator Derek Anderson (5:45pm, 5 min)

12. Safety & Security Update: Jason Garrison, Director Student Services (5:50pm, 15 min)

13. Special Education Compliance Findings: Suraj Syal, Director of Special Education (6:05pm, 10 min)

14. Policy Review: Superintendent Wendy Dau (6:15pm, 10 min)

15. University of Utah MOU: Superintendent Wendy Dau (6:25pm, 5 min)

16. Strategic Plan Update: Superintendent Wendy Dau (6:30pm, 5 min)

17. Graduation Dates and Locations: Darrell Jensen, Asst. Supt. Secondary Ed. (6:35pm, 5 min)

18. Consent Calendar Review and Questions: Pres. Rebecca Nielsen (6:40pm, 5 min)

19. Upcoming Google Calendar Items: President Rebecca Nielsen (6:45pm, 5 min)

20. Motion to Adjourn

C. 7:00pm Business Meeting

1. Welcome: President Rebecca Nielsen

2. Roll Call

3. Motion to Convene

4. Opening Remarks: Jennifer Partridge

5. Pledge of Allegiance:

D. Community Connections

1. Employee Recognition: Provo Way Awards, Jason Cox Deputy Superintendent

2. Public Input

E. Business Items

1. Consideration to Approve Out of State Student Travel

2. Consideration to Approve Signing of Altria Agreement

3. Consideration to Approve Special Education Policy Updates

4. Consideration to approve Policy 5300 Updates

5. Consideration to Approve Policy 5400 Updates

6. Consideration to Approve Large Purchase Request (EISP Software, Lexia)

F. Consent Calendar

1. Board Minutes as Part of the Consent Calendar 8.8.23

2. Board Minutes as Part of the Consent Calendar 8.22.23

3. Personnel Report as Part of the Consent Calendar

4. Home School, School Choice, eSchool Report as Part of the Consent Calendar

5. Financial Reports as Part of the Consent Calendar

6. Approve the Consent Calendar

G. Student Board Member Report

1. Student Board Member Report

H. Board Member Report

1. Board Member Report: Lisa Boyce

I. Business Administrator's Report

1. Business Administrator's Report

J. Superintendent's Report

1. Approved Student Travel

2. Miscellaneous Items

K. Adjourn

1. Adjourn