



**Tuesday, October 10, 2023**  
**Closed Executive Session, Study Session and Business Meeting**

**280 West 940 North**

**Provo, UT**

**Closed Executive Session - 4:00pm**

**Study Session - 4:30pm**

**Business Meeting - 7:00pm**

**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 4:30pm: <https://youtu.be/bHNyp5r48Yc>**

**Business Meeting 7pm: <https://youtu.be/PJNl2WMjRM8>**

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**A. 4:00pm Closed Executive Session for the Purpose of Discussing Collaborative Bargaining, and Real Estate. UT Code 52.4.205**

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene Study Session
4. Motion to Convene Closed Executive Session
5. Real Estate
6. Collective Bargaining
7. Motion to Adjourn

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**B. 4:30pm Study Session**

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Board Handbook Training: Board Member Meg Van Wagenen (4:35pm, 5 min)
5. Student Out of State Travel: Superintendent Wendy Dau (4:40pm, 5 min)
6. Fee Schedule Adjustment for THS and PHS AP Art Travel to NYC: Derek Anderson, Business Administrator (4:45pm, 5 min)
7. Shoreline Bus Routes: Derek Anderson, B.A. and Troy Lindloff Director of Transportation (4:50pm, 10 min)
8. Construction Update: Derek Anderson, Business Administrator (5:00pm, 10 min)
9. Large Purchase Request: Derek Anderson, Business Administrator (5:10pm, 10 min)
10. Board Policy Update: Superintendent Wendy Dau (5:20pm, 15min)
11. District TSSA Plan: Derek Anderson, Business Administrator (5:35, 7 min)
12. District TSI Plans: Michelle Eldredge, Title I Director (5:43pm, 7min)
13. LEA Specific Licenses: Derek Anderson, Business Administrator and Jason Cox, Deputy Superintendent HR (5:50pm, 5 min)
14. Proposals for Dixon Site: Superintendent Wendy Dau and Board Leadership (5:55pm, 45min)
15. Camp Big Springs: Superintendent Wendy Dau and Board Leadership (6:40pm, 15min)
16. Consent Calendar Review and Questions: Pres. Rebecca Nielsen (6:55pm, 2 min)
17. Upcoming Google Calendar Items: President Rebecca Nielsen (6:57pm, 2 min)
18. Motion to Adjourn

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**C. 7:00pm Business Meeting**

1. Welcome: President Rebecca Nielsen
2. Roll Call

3. Motion to Convene
4. Opening Remarks: President Rebecca Nielsen
5. Pledge of Allegiance: Elizabeth Morris, 5th grade student at Amelia Earhart

#### **D. Community Connections**

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1. Employee Recognition: Provo Way Awards, Jason Cox Deputy Superintendent
2. School Report: Amelia Earhart, Principal Ryan McCarty
3. Public Input

#### **E. Business Items**

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1. Consideration to Approve Out of State Student Travel (Cheer to CA)
2. Consideration to Approve Out of State Student Travel (Band to CA)
3. Consideration to Approve the Fee Schedule Adjustment
4. Consideration to Approve the Shoreline Bus Routes
5. Consideration to Approve Large Purchase Request (Wasatach Fencing)
6. Consideration to Approve Revised Policy Numbers 4020 and 4040
7. Consideration to Approve TSSA Plans
8. Consideration to approve School TSI Plans
9. Consideration to Approve the LEA Specific Licenses

#### **F. Consent Calendar**

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1. 9.12.23 Board Minutes as Part of the Consent Calendar
2. 9.29.23 Board Minutes as Part of the Consent Calendar
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 Reports**

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1. Reports from Student Board Members

#### **H. Business Administrator Report**

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1. Business Administrator's Report

#### **I. Board Member Roundtable**

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1. Board Member Reports on Assignments

#### **J. Superintendent's Report**

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1. Approved Student Travel
2. Miscellaneous Items

#### **K. Adjourn**

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1. Adjourn