



**Tuesday, November 28, 2023**  
**Study Session and Business Meeting**

**280 West 940 North**

**Provo, UT**

**Study Session - 4:00pm**

**Business Meeting - 5:50pm**

**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:**

**4pm Study Session and 5:50 Business Meeting: <https://youtube.com/live/WWRCPkBTsM>**

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**A. 4:00 p.m. Study Session**

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Board Handbook Training: President Rebecca Nielsen (4:02pm, 3 min)
5. Construction Update: Derek Anderson, Business Administrator (4:05pm, 10 min)
6. Audit Report: Derek Anderson, Business Administrator (4:15pm, 30 min)
7. Camp Big Springs: Derek Anderson, Business Administrator (4:45pm, 20 min)
8. School Safety Update: Jason Garrison, Director of Student Services (5:05, 15 min)
9. Policy Review: Teaching and Learning and Student Services (5:20, 15 min)
10. Large Purchase Request: Derek Anderson, Business Administrator (5:35, 10 min)
11. Addition of Position for Business Department: Devyn Dayley, Director of Accounting (5:45pm, 5 min)
12. Motion to Adjourn

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**B. 5:50 p.m. Business Meeting**

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Pledge of Allegiance: Jarod Sites, Assistant Superintendent Elementary Education

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**C. Community Connections**

1. Public Input

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**D. Business Items**

1. Consideration to Approve the Audit Report
2. Consideration to Approve Large Purchase Request
3. Consideration to Approve the Addition of a Position in the Business Department

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**E. Adjourn**

1. Adjourn

