



**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>

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

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

C. Community Connections

1. Public Input

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

E. Adjourn

1. Adjourn

