



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

280 West 940 North
Provo, UT
Closed Executive Session - 3:30pm
Study Session - 4:35pm
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 4:35pm: https://youtu.be/bRylkuS_sAw

Business Meeting 7pm: https://youtu.be/8fs_frlSrak

A. 3:30pm Closed Executive Session for the Purpose of Discussing Personnel, and Procurement. UT Code 52.4.205

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Personnel
5. Procurement
6. Motion to Adjourn

B. 4:35pm Study Session

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Board Handbook Training: Board Member Gina Hales (4:37pm, 3 min)
5. Construction Update: Derek Anderson, Business Administrator (4:40pm, 15 min)
6. Policy Review: Superintendent Wendy Dau (4:55pm, 40 min)
7. Discrimination, Harassment and Bullying Procedures: Superintendent Wendy Dau (5:35pm, 15 min)
8. Trust Lands Training: Jarod Sites, Assistant Superintendent Elementary Education (5:45pm, 10 min)
9. District Improvement Plan, Initial Steps: Superintendent Wendy Dau (5:55pm, 30 min)
10. Potential Announcement of New Assistant Principal: Jarod Sites, Assistant Superintendent Elementary Education (6:25pm, 2 min)
11. Calendar Survey Updates: Jason Cox, Deputy Superintendent (6:27pm, 5 min)
12. Strategic Plan Update: Superintendent Wendy Dau (6:32pm, 5 min)
13. East Bay Post High Update: Jason Cox, Deputy Superintendent (6:37pm, 10 min)
14. Large Purchase Request: Derek Anderson, Business Administrator (6:47pm, 5 min)
15. Consent Calendar Review and Questions: Pres. Rebecca Nielsen
16. Upcoming Board Calendar Items: President Rebecca Nielsen
17. Motion to Adjourn

C. 7:00pm Business Meeting

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Opening Remarks:
5. Pledge of Allegiance:

D. Community Connections

1. Employee Recognition: Provo Way Awards, Jason Cox, Deputy Superintendent
2. School Report:
3. Public Input

E. Business Items

1. Consideration to Approve Policy 4020 Curricular Materials
2. Recommendation to Approve Policy 4040 Professional Development
3. Consideration to Approve Policy 3330 Inclusive Learning Environments
4. Consideration to Approve Tax Increment Financing Policy 6030
5. Consideration to Approve Calendar A for the 2025-26 School Year
6. Consideration to Approve Large Purchase Request (CMS Auditorium Sound System)

F. Consent Calendar

1. Board Minutes as Part of the Consent Calendar
2. 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 Members' Report

1. Student Board Member Report

H. Business Administrator's Report

1. Business Administrator Report

I. Board Member Roundtable

1. New Agenda Item

J. Superintendent's Report

1. Approved Student Travel
2. Miscellaneous Items

K. Adjourn

1. Adjourn