



Tuesday, June 10, 2014
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00

1. 4:30-5:15 Executive Session for the purpose of discussing personnel and negotiations. Utah Code 52.4.205

- A. Superintendent's Contract
- B. Provo Education Association Negotiated Agreement

2. 5:15 - 7:00 p.m. Study Session

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. 2014-15 Provo School District Health Education Curriculum Review Committee
- D. Comprehensive Guidance & Counseling Program
- E. Policy Review
- F. Final 2013-2014 Budget & Proposed 2014-2015 Budget
- G. Large Purchase - UVA Cohort 10
- H. Consent Calendar Review & Questions
- I. Upcoming Calendar Items
- J. Motion to Adjourn

3. 7:00 p.m. Business Meeting

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Opening Remarks: Member Shannon Poulsen
- D. Pledge of Allegiance

4. Community Connections

- A. Jarod Sites, Recipient of The Excellence in Educational Leadership Award
- B. Public Input

5. Business Items

- A. Approve 2014-15 Provo School District Health Education Curriculum Review Committee
- B. Approve Comprehensive Guidance & Counseling Program
- C. Approve Policy 3401 Wellness
- D. Approve Policy 5240 Evaluation of Certificated Educator Effectiveness
- E. Approve Policy 5253 Maintaining Professional Staff-Student Boundaries
- F. Approve Policy 6850 Energy Conservation
- G. Approve Policy 7315 Complaints Regarding Staff or Programs
- H. 2014-15 Budget Hearing and Adoption
- I. Approve UVA Cohort - large purchase
- J. Approve Provo Education Association Negotiated Agreement

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. May 13 Study Session & Business Mtg.
- C. May 22 Joint Meeting with City Council
- D. May 27 Board Study Session

E. Personnel Report as Part of the Consent Calendar

F. Home School/School Choice/eSchool Report as Part of the Consent Calendar

G. Financial Reports as Part of the Consent Calendar

H. Approve the Consent Calendar

7. Board Member Reports

A. Member Marsha Judkins

8. Superintendent's Report

A. Approved Student Travel

B. Letters for Adult Ed Students

C. T.H. Bell Teaching Incentive Loan Program Recipient

D. 2014 4A State Girls' Golf Championship

9. Adjourn

A. Motion to Adjourn