



**Tuesday, March 12, 2024**  
**Closed Executive Session, Study Session and Business Meeting**

**280 West 940 North**

**Provo, UT**

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

**Study Session - 4:45pm**

**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:**

**4:45pm–<https://youtube.com/live/ykhK74wILXc?feature=share>**

**7:00pm–<https://youtube.com/live/ADbucrHeuew?feature=share>**

**A. 4:00pm Closed Executive Session for the Purpose of Discussing Personnel. UT Code 52.4.205**

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1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene Study Session
4. Motion to Convene Closed Executive Session
5. New Agenda Item
6. Motion to Adjourn

**B. 4:45pm Study Session**

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1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Board Handbook Training: Megan VanWagenen (4:47pm, 3 min)
5. Construction Update: Chad Jones, PCSD Construction Consultant (4:50pm, 10 min)
6. AVID Update: Superintendent Wendy Dau (5:00pm, 15 min)
7. Policy Review: Superintendent Wendy Dau (5:15pm, 25 min)
8. Legislative Recap (5:40pm, 30 min)
9. Large Purchase Requests: Devyn Dayley, Interim Business Administrator (6:10pm, 5 min)
10. Full Time Employee (FTE) Updates: (6:15pm, 10 min) Superintendent Wendy Dau
11. Second Reading of School Fees: Devyn Dayley, Interim Business Administrator (6:25pm, 15 min)
12. Focus Groups for Strategic Plan Update: Superintendent Wendy Dau (6:40pm, 10 min)
13. Payroll Auditing Issues Report (6:50pm, 5 min)
14. Business Administrator Search Update (6:55pm, 2 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**

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

### **D. Community Connections**

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1. Employee Recognition: Stephen Van Orden - National Board Certification
2. Employee Recognition: Provo Way Awards, Jason Cox Deputy Superintendent
3. School Report: Timpanogos Elementary, Principal Carrie Rawlins
4. Public Input

### **E. Business Items**

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1. Consideration to Approve Student Travel Policy
2. Consideration to Approve Language Access Policy
3. Consideration to Approve Large Purchase Request: Intercom System Timpanogos and Lakeview
4. Consideration to Approve Large Purchase Request: Handicapped Accessible Vehicle
5. Consideration to Approve Large Purchase Request: Switches for Shoreline and Wasatch
6. Consideration to Approve Large Purchase Request: District Wide Cameras

### **F. Consent Calendar**

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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 Member Report**

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1. Student Board Member Report

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

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1. Business Administrator's Report

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

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1. Reports on Board Member Assignments

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

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1. Approved Student Travel
2. Miscellaneous Items

### **K. Adjourn**

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1. Adjourn