



**Friday, March 29, 2024
All Day Board Meetings**

Provo City School District Offices

1591 N. Jordan Ave, Provo UT 84604

The public is welcome to attend open meetings.

The public is welcome to view the open meetings via YouTube.

No public comment takes place during study sessions.

Public Access: The PCSD Board Live YouTube Channel Link:

<https://www.youtube.com/channel/UCFmB8Jxqa9-RMOSvfwbyIUQ>

PCSD Board Meeting - Morning Study Session @ 8:30AM

<https://youtube.com/live/YSAecg230oM?feature=share>

PCSD Board Meeting - Afternoon Study Session @ 12:30PM

<https://youtube.com/live/VpyYIV2r3AQ?feature=share>

PCSD Board Meeting - Business Meeting @ 3:00PM <https://youtube.com/live/TcFmwyobzp0?feature=share>

A. 8:30am Morning Study Session

1. Welcome: Vice President Jennifer Partridge
2. Roll Call
3. Motion to Convene
4. Board Handbook Training: Member Lisa Boyce (8:35am, 5 min)
5. Business Administrator Update: (8:40am, 5 min)
6. Construction Update: (8:45am, 40min)
7. Strategic Plan Update: Superintendent Wendy Dau (9:25am, 20min)
8. DEI Statement and Current Policies and Practices: (9:45am, 30 min)
9. Break (10:15am, 15 min)
10. Community Meetings about District Construction Priorities (10:30am, 10 min)
11. Boundary Issues: Jarod Sites, Assistant Superintendent Elementary Ed (10:40am, 20 min)

B. 11:05am Executive Session for the purpose of discussing Negotiations and Real Estate UT Code 52.4.205

1. Motion to Convene Closed Executive Session
2. Personnel and Negotiations
3. Real Estate
4. Motion to Adjourn

C. 12:00pm Lunch

1. Lunch 12:00-12:30pm

D. 12:30pm Study Session

1. Welcome: Vice President Jennifer Partridge
2. Roll Call
3. Motion to Convene
4. Cell Phone Policy Discussion: (12:30pm, 60 min)
5. Trust Lands Report Summary for 2022-2023 Spending: Jarod Sites and Devyn Dayley (1:30, 15 min)
6. IHS LAND Trust Amendment: Darrell Jensen, Asst. Superintendent Secondary Ed (1:45pm, 5 min)
7. Large Purchase Requests: Devyn Dayley, Interim Business Administrator (1:50pm, 15 min)
8. Google Upgrade (2:05pm, 20 min)
9. Camp Big Springs (2:25pm, 30 min)
10. Motion to Adjourn

E. 3:00pm Business Meeting

1. Welcome: Vice President Jennifer Partridge
2. Roll Call
3. Motion to Convene
4. Pledge of Allegiance:
5. Consideration to Approve IHS Land Trust Amendment
6. Consideration to Approve Large Purchase Request: Centennial Painting Project
7. Consideration to Approve Large Purchase Request: Chromebook Replacement
8. Consideration to Approve Business Administrator Appointment
9. Motion to Adjourn