



Tuesday, April 16, 2024
Closed Executive Session, Study Session and Business Meeting

280 West 940 North

Provo, UT

Closed Executive Session - 3:20pm

Study Session - 4:00pm

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:

PCSD Live YouTube Channel: youtube.com/channel/UCFmB8Jxqa9-RMOSvfwbyIUQ

4pm Study Session – <https://youtube.com/live/GZI9TxFu9cc?feature=share>

7pm Business Meeting – <https://youtube.com/live/5JQkZsIOYrw?feature=share>

A. 3:20pm 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 Study Session
4. Motion to Convene Closed Executive Session
5. Personnel
6. Procurement
7. Motion to Adjourn

B. 4:00pm Study Session

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Board Handbook Minute: Board Member Gina Hales (4:02pm, 3 min)
5. Preliminary Budget Discussion: Business Administrator Devyn Dayley (4:05pm, 15 min)
6. Policy Review: Superintendent Wendy Dau (4:20pm, 10 min)
7. Construction Update: Business Administrator Devyn Dayley (4:30pm, 45min)
8. Boundary Updates and Clarification for New Construction: Superintendent Wendy Dau (5:15pm, 40 min)
9. Camp Big Springs Update: Business Administrator Devyn Dayley (6:05pm, 10 min)
10. Construction Community Meetings Dates: Superintendent Wendy Dau (5:55pm, 10 min)
11. Request for New Combined Nutrition Services and CTE Position: Business Administrator Devyn Dayley (6:15pm, 5 min)
12. ELA Curriculum: Judy Rose, Director of Curriculum (6:20pm, 10 min)
13. Large Purchase Requests: Business Administrator Devyn Dayley (6:30pm, 5 min)
14. NSBA Discussion: President Rebecca Nielsen (6:35pm, 20 min)
15. Consent Calendar Review and Questions: Pres. Rebecca Nielsen (6:55pm, 3 min)
16. Upcoming Board Calendar Items: President Rebecca Nielsen (6:58pm, 2 min)
17. Motion to Adjourn

C. 7:00pm Business Meeting

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Opening Remarks: Vice President Jennifer Partridge
5. Pledge of Allegiance: Cannon Hopoate, Spring Creek 6th Grader

D. Community Connections

1. Employee Recognition: Provo Way Awards, Jason Cox Deputy Superintendent
2. School Report: Spring Creek Elementary Principal Ruthann Snow
3. Superintendent Items
4. Public Input

E. Business Items

1. Consideration to Approve Student Board Member Policy
2. Consideration to Approve Policy Bike Policy
3. Consideration to Approve Combined Nutrition Services and CTE Position
4. Consideration to Approve ELA Curriculum
5. Consideration to Approve Large Purchase Request (ELA Curriculum)

F. Consent Calendar

1. 3.12.24 Board Minutes as Part of the Consent Calendar
2. 3.29.24 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

1. Student Board Member Report

H. Business Administrator Report

1. Business Administrator's Report

I. Board Member Roundtable

1. Reports on Board Member Assignments

J. Superintendent's Report

1. Approved Student Travel
2. Miscellaneous Items

K. Adjourn

1. Adjourn