



Tuesday, April 30, 2024
Closed Executive Session, Study Session and Business Meeting

280 West 940 North
Provo, UT
Closed Executive Session
Study Session
Business Meeting

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
3:00pm Study Session – <https://youtube.com/live/P6RTtNRuqPw?feature=share>
3:45pm Executive Session - no public access, closed meeting
4:15pm Study Session - <https://youtube.com/live/6bgUIr74-8I?feature=share>
7:00pm Business Meeting – <https://youtube.com/live/vIDnCVrKaCI?feature=share>

A. 3:00pm Study Session

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Board Handbook Training: Member Teri McCabe (3:02pm, 3 min)
5. Construction Update (3:05pm, 10 min)
6. Camp Big Springs Update, Director Kyle Bates (3:15pm, 10 min)
7. Policy Review: Business Administrator Devyn Dayley (3:25pm, 5 min)
8. Motion to Adjourn and Convene a Closed Executive Session

B. 3:45pm Closed Executive Session for the Purpose of Discussing Procurement and Negotiations. UT Code 52.4.205

1. Negotiations
2. Procurement
3. Motion to Adjourn

C. 4:15pm Study Session

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Assessment and PowerSchool Proposal, NWEA: Directors Nate Mitchell and Michelle Eldredge (4:17pm, 28 min)
5. First Reading of Amended Belonging Statement: Member Gina Hales (4:45pm, 15 min)

6. Strategic Planing Session (5:00pm, 1 hour)

7. Budget Discussion (6:00pm, 30 min)

8. Boundary Study (6:30pm, 15 min)

9. School Land Trust Plans and SIPs: Assistant Superintendents Jarod Sites and Darrell Jensen (6:45, 5 min)

D. 7:00pm Business Meeting

1. Welcome: President Rebecca Nielsen

2. Roll Call

3. Motion to Convene

4. Pledge of Allegiance:

E. Community Connections

1. Public Input

F. Business Items

1. Consideration to Approve School Land Trust and School Improvement Plans

2. Consideration to Approve Policy regarding Time and Effort

3. Consideration to Approve Policy regarding Fixed Asset

4. Consideration to Approve Boundary Study Heather Lane

5. Consideration to Approve Osprey Towns Park Boundary Study

6. Consideration to Approve a Districtwide Boundary Study

G. Adjourn

1. Adjourn