



**Tuesday, May 14, 2024**  
**Closed Executive Session, Study Session and Business Meeting**

**This meeting will be held at Centennial Middle School  
305 East 2320 North  
Provo, UT 84604**

**Closed Executive Session - 3:00pm**

**Study Session - 5:00pm**

**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](https://youtube.com/channel/UCFmB8Jxqa9-RMOSvfwbyIUQ)**

**5pm Study Session: [https://youtube.com/live/VW\\_Ij7q9HOg?feature=share](https://youtube.com/live/VW_Ij7q9HOg?feature=share)**

**7pm Business Meeting: [https://youtube.com/live/dDDzFL\\_fKnw?feature=share](https://youtube.com/live/dDDzFL_fKnw?feature=share)**

**A. 3:00pm Closed Executive Session for the Purpose of Discussing Litigation, Real Estate, and/or Security.  
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. Litigation
6. Real Estate
7. Motion to Adjourn

**B. 5:00pm Study Session**

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1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Board Handbook Training: Member Melanie Hall (5 min)
5. Policy Review: Superintendent Wendy Dau (40 min)
6. Budget First Reading: Devyn Dayley, Business Administrator (30 min)
7. Chromebook Update (10 min)
8. Google Changeover Update (10 min)
9. Land Trust Plan Amendment: Provo Peaks, Jarod Sites Assistant Superintendent Elementary Education (3 min)

10. Consent Calendar Review and Questions: Pres. Rebecca Nielsen

11. Upcoming Board Calendar Items: President Rebecca Nielsen

12. 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: President Rebecca Nielsen

5. Pledge of Allegiance: Darrell Jensen, Assistant Superintendent Secondary Education

### **D. Community Connections**

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1. Recognize Current Student Board Members

2. Announce New Student Board Members

3. Employee Recognition: Educators in Highly Impacted Schools Awards

4. Employee Recognition: Administrative, Counseling, Professional and Technical Employees of the Year

5. Employee Recognition: ESP Employees of the Year

6. Employee Recognition: Educator Awards

7. Public Input

### **E. Business Items**

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1. Consideration to Approve Micromobility Policy 7270

2. Consideration to Approve Provo Peaks Land Trust Plan Amendment

### **F. Consent Calendar**

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1. Board Minutes 4.16.24 as Part of the Consent Calendar

2. Board Minutes Joint Meeting 4.25.24 as Part of the Consent Calendar

3. Board Meeting Minutes 4.30.24 as Part of the Consent Calendar

4. Personnel Report as Part of the Consent Calendar

5. Home School, School Choice, eSchool Report as Part of the Consent Calendar

6. Financial Reports as Part of the Consent Calendar

7. 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