



**Friday, September 27, 2024
All Day Board Meetings**

Provo City School District Grandview Technology Center

1591 Jordan Ave, Provo UT

Grandview Technology Center

The public is welcome to attend open meetings.

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

In the event that a board member or district staff member needs to attend remotely, a zoom link will be provided to the entire board for that purpose.

Public Access:

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

Morning Study Session: https://youtube.com/live/_qjY_hc8HMc?feature=share

Afternoon Study Session: <https://youtube.com/live/6DzKyXZt0tE?feature=share>

Business Meeting: <https://youtube.com/live/gpDiRTas-ao?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 Melanie Hall (8:32am, 3 min)
5. Construction Update (8:35am, 40 min)
6. Policy Review: Board of Education 1000 Series, 1005, 1405, 1509, and 1529 (9:15am, 21 min)
7. Policy Review: Curriculum, Instruction, Assessment 4000 Series, 4151, 4155 (9:36am, 6 min)
8. Policy Review: Personnel 5000 Series, 5020, 5200, 5400, 5320, 5330, 5720 (9:42am, 21 min)
9. Policy Review: Students 3000 Series, 3350 P1, and 3 New Policies (10:03am, 12 min)

B. 10:15am Break

1. 10 Minute Break

C. 10:25am Morning Study Session Continued

1. Cell Phone Survey Results: Caleb Price, Director of Communications (10:25am, 45 min)
2. Update on Boundary and Feasibility Study (11:10am, 10 min)
3. Citizens Committee: Board Vice President Jennifer Partridge and Board Member Teri McCabe (11:20am, 30 min)
4. Parent Advisory Groups Proposal: Superintendent Dau (11:50am, 10 min)
5. Motion to Adjourn

D. 12:00pm Lunch

1. 30 Minute Lunch Break

E. 12:30pm Afternoon Study Session

1. Welcome: Vice President Jennifer Partridge
2. Roll Call
3. Motion to Convene
4. Position on Amendment A: Board Member Gina Hales (12:32pm, 15 min)
5. Final Strategic Plan Handout and Proposal for Implementation (12:47pm, 30 min)
6. Centennial Middle School Performing Arts Fee Change (1:17pm, 3 min)
7. Elevate Grant for Provo High School (1:20pm, 15 min)
8. Large Purchase Requests: Devyn Dayley, Business Administrator (1:35pm, 15 min)

9. LEA Specific Licenses: Jason Cox, Deputy Superintendent (1:50pm, 5 min)

10. Building Updates (1:55pm, 30 min)

11. Second Meeting of the Month Schedule (2:25pm, 10 min)

12. Quarterly Newsletters from Board and District (2:35pm, 15 min)

13. Motion to Adjourn

F. 3:00pm Business Meeting

1. Welcome: Vice President Jennifer Partridge

2. Roll Call

3. Motion to Convene

4. Pledge of Allegiance: Caleb Price Director of Communications and PR

5. Public Input

G. Business Items

1. Policy 4151 Interscholastic Athletic Participation Policy (update)

2. Policy 4155 Participation in Sex-Designated Athletic Activities (new)

3. Policy 1509 Superintendent Dismissal (update)

4. Policy 1529 Business Administrator Dismissal (update)

5. Policy 5330 Holidays

6. Policy Students 3000 Series: Reporting Substantial Threats (new)

7. Policy 5720 School Employee Firearm Possession (update)

8. Policy Students 3000 Series: School Security and Safety Specialist (new)

9. Policy Students 3000 Series: Student Notification (new)

10. Large Purchase Request: Timpview Change Orders

11. Large Purchase Request: Maintenance Truck

12. Large Purchase Request: Employee Assistance Program

13. Large Purchase Request: Window Film

14. Centennial Middle School Performing Arts Fee Schedule Change

15. LEA Specific Licenses

16. Strategic Plan

17. Motion to Adjourn