



**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-RMOSvfwbylUQ

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