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**Tuesday, October 22, 2024
Closed Executive Session, Study Session and Business Meeting**

280 West 940 North

Provo, UT

3:00pm - Closed Executive Session

4:30pm - Study Session

6:00pm - Business Meeting

The public is welcome to attend our open meetings at the district office. In the event that a board member or district leader needs to attend remotely, a link will be provided to the entire board for that purpose.

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

4:30pm Study Session: <https://youtube.com/live/gjCfEID-S88?feature=share>

6:00pm Business Meeting: <https://youtube.com/live/ixLUuHQ8GKo?feature=share>

1. 3:00pm Closed Executive Session for the Purpose of Discussing Personnel, Real Estate and Negotiations UT Code 52.4.205

- A. Welcome: President Rebecca Nielsen
- B. Roll Call
- C. Motion to Convene
- D. Motion to Convene Closed Executive Session
- E. Personnel
- F. Real Estate
- G. Negotiations
- H. Adjourn

2. 4:30pm Study Session

- A. Welcome: President Rebecca Nielsen
- B. Roll Call
- C. Motion to Convene
- D. Board Handbook Training: Vice President Jennifer Partridge (4:32pm, 3 min)
- E. Dixon Community Meeting Planning (4:35pm, 15 min)
- F. Annual Audit and Financial Report (4:50pm, 30 min)

G. Policy Review: Rental Policy, Donations and Fundraising Policy and Non-Enrolled Student Participation:
Superintendent Wendy Dau (5:20pm, 15 min)

H. Board Handbook Discussion (5:35pm, 10 min)

I. Motion to Adjourn

3. 6:00pm Business Meeting

A. Welcome: President Rebecca Nielsen

B. Roll Call

C. Motion to Convene

D. Pledge of Allegiance: Assistant Superintendent Darrell Jensen

4. Community Connections

A. Public Input

5. Business Items

A. Updated Policy 6110 Donations and Fundraising

B. New Policy 4158 Non-Enrolled Student Participation in District Activities

6. Adjourn

A. Motion to Adjourn