



Tuesday, September 9, 2014
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00

1. 4:15 - 5:00 Executive Session for the Purpose of Discussing Real Estate, Personnel and Negotiations. Utah Code 52.4.205

- A. Real Estate, Personnel and Negotiations
- B. Utah Code 53A-2-402 Declaration of Surplus Property

2. 5:00 - 7:00 p.m. Study Session

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Student Travel Requests Requiring Board Approval
- D. Policy Review
- E. 180/990 School Calendars
- F. Large Budget Requests
- G. Large Purchase Requests
- H. Approval of Voter Information Packet
- I. Consent Calendar Review & Questions
- J. Upcoming Calendar Items
- K. Motion to Adjourn

3. 7:00 p.m. Business Meeting

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Opening Remarks: President Michelle Kaufusi
- D. Pledge of Allegiance: By Invitation

4. Community Connections

- A. Recognition: Provo Education Foundation: Brent Brown, Dan Campbell, Tracy Rawle

B. Rachel's Challenge Presentation: Jennifer Partridge, Provo Council PTA President

C. Public Input

5. Business Items

A. Approve Student Travel Requests

B. Approve Policy 4020 Curriculum Development and Adoption of Instructional Materials

C. Approve Policy 4029 Animals as Part of the Instructional Program

D. Approve Policy 4030 Service Animals in Schools

E. Approve Policy 4421 Advancement and Retention of Students

F. Approve Policy 4325 Electronic Visual Materials

G. Approve Policy 6625 Private Vehicle Transportation

H. Approve Policy 7020 Student Confidential Communications

I. Approve Policy 7215 Use of Tobacco and Nicotine Substances on School Premises

J. Approve 180/990 School Calendars

K. Approve Large Budget Requests

L. Approve Large Purchase Request

M. Approve Voter Information Packet

N. Approve Declaration of Surplus Property and Approve Subsequent Sale of Surplus Property to City

6. Consent Calendar

A. Board Minutes as Part of the Consent Calendar

B. August 12 Study Session & Business Meeting

C. August 26 Study Session

D. Personnel Report as Part of the Consent Calendar

E. Home School/School Choice/eSchool Report as Part of the Consent Calendar

F. Financial Reports as Part of the Consent Calendar

G. Approve the Consent Calendar

7. Board Member Reports

A. Vice President Julie Rash

8. Superintendent's Report

A. Approved Student Travel

9. Adjourn

A. Motion to Adjourn