



**Tuesday, December 10, 2024
Study Session and Business Meeting**

280 West 940 North

Provo, UT

4:15pm Study Session

7:00pm Business Meeting

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.

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-RMOSVfwbylUQ

4:15PM Study Session: <https://youtube.com/live/qlKeUNpjA8g?feature=share>

7:00PM Business Meeting: <https://youtube.com/live/rRITG-972FM?feature=share>

A. 4:15pm Study Session

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Board Handbook Training: Member Lisa Boyce (4:17pm, 3 min)
5. Open Enrollment: Jason Garrison (4:20 pm, 5 min)
6. Construction Update (4:25pm, 15 min)
7. Proposed Calendar for 2026-2027: Communications Director Caleb Price (4:40 pm, 10 min)
8. Calendar Changes for 2024-2025 & 2025-2026 School Year: Deputy Superintendent Jason Cox (4:50 pm, 5 min)
9. Updated Board Handbook: President Rebecca Nielsen (4:55pm, 5 min)
10. Franklin Elementary Continuous School Improvement Funding Proposal (5:00pm, 10 min)
11. Policy Review, First Reading and Discussion 3118, 3160, 4400: Superintendent Wendy Dau (5:10pm, 35 min)
12. Policy Review, Up for Vote: 3315 Student Reintegration Plans and 6020 Budget Preparation (5:45pm, 15 min)
13. Sex Education Committee Report (6:00pm, 10 min)
14. PHS Consultant RFP (6:10pm, 5 min)
15. Utah Fits All Scholarship Discussion (6:15pm, 30 min)
16. Large Purchase Requests: Devyn Dayley, Business Administrator (6:45pm, 10 min)
17. Consent Calendar Review and Questions: Pres. Rebecca Nielsen
18. Upcoming Board Calendar Items: President Rebecca Nielsen
19. Motion to Adjourn

B. 7:00pm Business Meeting

1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Opening Remarks: Jennifer Partridge, Board Vice President

5. Pledge of Allegiance: Aaron Peterson, Provost Elementary School 6th Grade Student

C. Community Connections

1. Employee Recognition: Provo Way Awards Deputy Superintendent Jason Cox
2. School Report: Provost Elementary Principal Tricia Biggs
3. Public Input

D. Business Items

1. Board Handbook
2. Calendar Changes for 2024-2025
3. Calendar Changes for 2025-2026
4. Proposed Calendar 2026-2027
5. PHS Consultant RFP
6. Large Purchase Request: Into Math Licenses
7. Large Purchase Request: Intercom Systems for Provo Peaks and Amelia Earhart Elementary Schools
8. Policy 6020 Budget Preparation and Administration Updates
9. New Policy 3315 Student Reintegration Plans

E. Consent Calendar

1. Board Minutes as Part of the Consent Calendar
2. Personnel Report as Part of the Consent Calendar
3. Home School, School Choice, eSchool Report as Part of the Consent Calendar
4. Financial Reports as Part of the Consent Calendar
5. Approve the Consent Calendar

F. Student Board Member Report

1. Student Board Member Report

G. Business Administrator Report

1. Business Administrator's Report

H. Board Member Roundtable

1. Reports on Board Member Assignments

I. Superintendent's Report

1. Approved Student Travel
2. Miscellaneous Items

J. Adjourn

1. Adjourn