



Friday, September 26, 2014 Board Retreat

**1591 N. Jordan Ave.
Provo, UT
7:30 a.m. - 4:00 p.m.**

A. 8:00 - 10:15 a.m. Executive Session for the Purpose of Discussing Real Estate and Personnel. Utah Code 52.4.205

1. Discussion Items

B. 10:15 a.m. Study Session

1. Welcome: Pres. Michelle Kaufusi
2. Roll Call
3. Open Meeting Law Training (5 min.)
4. Fund Balance and Prospective Purchases (10 min.)

C. 10:30 - 12:00 Business Dept.

1. 10:30 - 11:15 Draft CAFR, 2013-2014 Audit Findings & Management Letter
2. 11:15 - 12:00 Capital Projects Update

D. 12:00 - 12:30 Lunch

E. Superintendent 12:30 - 2:00

1. Graduation Rates
2. "D" Grades
3. District Diplomas
4. School Start Times / High School Mentoring Programs (Next Steps?)
5. State of the District Report (5 min.)

F. Student Services 2:15 - 3:00

1. Bullying Plan
2. School Safety Update

G. Mayor John Curtis 3:00 - 3:30

1. RDA Opportunities

H. Retreat Wrap-Up 3:30 - 4:00

1. Review and Discussion

I. Upcoming Calendar Events

1. See Attachment

J. Adjourn

1. Motion to Adjourn