



Tuesday, October 14, 2014
Board Study Session & Business Meeting

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

1. 5:00 - 7:00 p.m. Study Session

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Graduation Proposal
- D. Policy Review
- E. Transportation: Student Pick Up/ Drop Off Policy
- F. Large Budget Request
- G. Large Purchase Request
- H. 2015 NSBA Discussion
- I. Consent Calendar Review & Questions
- J. Upcoming Calendar Items
- K. Motion to Adjourn

2. 7:00 p.m. Business Meeting

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Opening Remarks: Member Taz Murray
- D. Pledge of Allegiance: Margaret Mower, Lakeview Elementary 6th Grade Student

3. Community Connections

- A. Employee Recognition: Provo Way Award Recipients
- B. School Report: Lakeview Elementary; Drew Daniels, Principal
- C. Public Input

4. Business Items

- A. Acceptance of the Annual Audit, Annual Financial Audit Report(CAFR), Annual Budget book, Acceptance of the annual financial and budget awards and recognition of business office staff
- B. Approve 3228 Student Confidential Communications
- C. Approve Policy 4020 Curriculum Development and Adoption of Instructional Materials
- D. Approve Policy 4335 American Heritage
- E. Approve Policy 4340 Religious Neutrality
- F. Approve Policy 5350 Compensation and Benefits: Employee and District Responsibilities
- G. Approve Policy 5630 Volunteers
- H. Approve Budget Request
- I. Approve Large Purchase

5. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. Sept. 9 Study Session & Business Meeting
- C. Sept. 23 Public Bond Hearing & Business Meeting
- D. Sept. 26 Retreat
- E. Personnel Report as Part of the Consent Calendar
- F. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- G. Financial Reports as Part of the Consent Calendar
- H. Approve the Consent Calendar

6. Board Member Reports

- A. Member Jim Pettersson

7. Superintendent's Report

- A. Approved Student Travel
- B. Thank You from Rock Canyon After School Programs

8. Adjourn

- A. Motion to Adjourn