

# Tuesday, June 10, 2025 Study Session and Business Meeting

280 West 940 North Provo, UT 4:00pm 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

4pm Study Session: https://youtube.com/live/ewIihmt3ZG4?feature=share

7pm Business Meeting:https://youtube.com/live/\_qgQDezcYFs?feature=share

## A. 4:00pm Study Session

- 1. Welcome: President Jennifer Partridge
- 2. Roll Call
- 3. Motion to Convene
- 4. Board Training: Board Member Melanie Hall (4:02pm, 3 min)
- 5. Spring Athletic Participation Report: Assistant Superintendent Darrell Jensen (4:05pm, 15 min)
- 6. Contracts for Employment: Deputy Superintendent, Jason Cox (4:20pm, 15 min)
- 7. Employee Engagement Survey Results (baseline data): Caleb Price, Director of Public Relations and Communications and Jason Cox, Deputy Superintendent (4:35pm, 15 min)
- 8. Wasatch Update: Business Administrator Devyn Dayley (4:50pm, 5 min)
- 9. Final FY25 Budget: Business Administrator Devyn Dayley (4:55pm, 5 min)
- 10. Tentative FY26 Budget and Truth in Taxation: Business Administrator Devyn Dayley (5:00pm, 30 min)
- 11. Fee Schedule Update: Business Administrator Devyn Dayley (5:30pm, 5 min)
- 12. Fraud Risk Assessment: Business Administrator Devyn Dayley (5:35pm, 5 min)
- 13. Policy Review 2nd Readings 1455, 1700, 3330, 4200, 5045, 5055: Superintendent Wendy Dau (5:40pm, 15 min)
- 14. Policy Review 1st readings 5280 (Orderly Termination) and 3416 (Medical Treatment): Superintendent Wendy Dau (5:55pm, 30 min)
- 15. Consent Calendar Review and Questions: President Jennifer Partridge
- 16. Upcoming Board Calendar Items: President Jennifer Partridge
- 17. Motion to Adjourn

# **B. 7:00pm Business Meeting**

- 1. Welcome: President Jennifer Partridge
- 2. Roll Call
- 3. Motion to Convene
- 4. Opening Remarks: Emily Harrison

5. Pledge of Allegiance: Jason Cox

# **C. Community Connections**

- 1. Provo Way Awards: Deputy Superintendent Jason Cox
- 2. Public Input

## **D. Business Items**

- 1. Contracts for Employment-- Licensed Employees: Deputy Superintendent Jason Cox
- 2. Contracts for Employment -- ESP Agreement: Deputy Superintendent Jason Cox
- 3. Professional Technician Salary Agreement: Deputy Superintendent Jason Cox
- 4. Administrative Salary Agreement: Deputy Superintendent Jason Cox
- 5. Fee Schedule Update: Devyn Dayley, Business Administrator
- 6. Fraud Risk Assessment: Devyn Dayley, Business Administrator
- 7. Policy 1455 Boundary Review Policy: Superintendent Wendy Dau
- 8. Policy 1700 Board Compensation: Superintendent Wendy Dau
- 9. Policy 3330 Inclusive Learning Environments: Superintendent Wendy Dau
- 10. Policy 4200 Electronic Devices: Superintendent Wendy Dau
- 11. Policy 5045 Salary Supplements for Highly Needed Educators: Superintendent Wendy Dau
- 12. Policy 5055 Teacher Leader: Superintendent Wendy Dau
- 13. School Improvement and TSSA Plans: Superintendent Wendy Dau

# E. Consent Calendar

- 1. 5.1.25 Board Minutes as Part of the Consent Calendar
- 2. 5.13.25 Board Minutes as Part of the Consent Calendar
- 3. 5.27.25 Board Minutes as part of the consent calendar
- 4. Personnel Report as Part of the Consent Calendar
- 5. Home School, School Choice, eSchool Report as Part of the Consent Calendar
- 6. Financial Reports as Part of the Consent Calendar
- 7. Approve the Consent Calendar

## F. Business Administrator Report

1. Business Administrator's Report

#### **G. Board Member Roundtable**

1. Reports on Board Member Assignments

#### **H. Superintendent's Report**

- 1. Administrative Changes Announcement: Superintendent Wendy Dau
- 2. Approved Student Travel
- 3. Miscellaneous Items

# I. Adjourn

1. Adjourn