



Tuesday, November 18, 2014
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 4:30
Business Meeting - 6:00

1. 4:30 - 6:00 p.m. Study Session

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. School Improvement Plans Review (20 min.)
- D. Policy Review (20 min.)
- E. School Choice 2015-2016 & Wasatch Growth Plan (20 min.)
- F. Bond: Next Steps (20 min.)
- G. Large Budget Request - Tech replacement plan (5 min.)
- H. Utah Consolidated Application (5 min.)
- I. Consent Calendar Review & Questions
- J. Upcoming Calendar Items
- K. Motion to Adjourn

2. 6:00 p.m. Business Meeting

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Opening Remarks: Member Jim Pettersson
- D. Education Support Professionals Day
- E. Pledge of Allegiance: Sophia Dorton, Canyon Crest 6th Grade Student

3. Community Connections

- A. Employee Recognition: Provo Way Award Winners
- B. School Report: Canyon Crest Elementary; Darren Johnson, Principal

C. Public Input

D. State of the District Report

4. Business Items

A. Canvass Election Results

B. Approve School Improvement Plans

C. Approve Policy 3310 Safe Schools

D. Approve Policy 4210 Term of Instruction for Schools Days and School Year

E. Approve Policy 4360 Instructional Supplies and Materials

F. Approve Policy 5251 Conflict of Interest

G. Approve Policy 5400 Employee Leaves

H. Approve Policy 6060 Auditing

I. Approve Policy 6212 Procurement for Construction

J. Approve Policy 6218 Sale of Surplus Real Property

K. Approve Policy 6605 Safe Travel to and from School

L. Approve 2015-2016 School Choice & Wasatch Growth Plan

M. Approve Budget Request

5. Consent Calendar

A. Board Minutes as Part of the Consent Calendar

B. Oct. 14 Study Session & Business Meeting

C. October 28 Public Bond Hearing

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

6. Board Member Reports

A. Member Taz Murray

7. Superintendent's Report

A. Approved Student Travel

B. USOE Letter Clean Audit

8. Adjourn

A. Motion to Adjourn