



**Tuesday, August 12, 2025**

**Closed Executive Sessions, Study Session, Public Hearing and Business Meeting**

**280 West 940 North**

**Provo, UT**

**4:00pm Closed Executive Session**

**5:05pm Study Session**

**7:00pm Public Hearing and Business Meeting**

**Closed Executive Session**

**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. For this meeting, one board member, Lisa Boyce, will attend via Zoom**

**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-RMOSvfwbyIUQ](https://youtube.com/channel/UCFmB8Jxqa9-RMOSvfwbyIUQ)**

**5:05pm Study Session <https://youtube.com/live/Zn2epE49MIY?feature=share>**

**7:00pm Business Meeting and Public Hearing [https://youtube.com/live/6yA\\_OwGW5eQ?feature=share](https://youtube.com/live/6yA_OwGW5eQ?feature=share)**

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**A. 4:00pm Closed Executive Session for the Purpose of Discussing the Character, Professional Competence, or Physical or Mental Health of an Individual. UT Code 52.4.205**

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1. Welcome: President Jennifer Partridge
2. Roll Call
3. Motion to Convene Study Session
4. Motion to Convene Closed Executive Session
5. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.
6. Motion to Adjourn

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**B. 5:05pm Study Session**

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1. Welcome: President Jennifer Partridge
2. Roll Call
3. Motion to Convene
4. Board Training: Board Member Meg Van Wagenen (5:07pm, 3 min)
5. Early Learning Plan: Director of Continuous School Improvement, Michelle Eldredge (5:10pm, 15 min)
6. District Donation Discussion: Principal Tu'ua and Assistant Superintendent Darrell Jensen (5:25 pm, 15 min)
7. Large Purchase Requests: Devyn Dayley, Business Administrator (5:40 pm, 5 min)
8. Truth in Taxation FAQs: Business Administrator, Devyn Dayley (5:45 pm, 15 min)

9. Policy Review 1st Readings, Updates to 1001, 1005, 1008, 1110, 1100: Superintendent Wendy Dau (6:00 pm, 20 min)
10. Boundary and Feasibility Study Update: Superintendent Wendy Dau and Business Administrator Devyn Dayley (6:20pm, 10 min)
11. Wasatch Update: Devyn Dayley, Business Administrator (6:30 pm, 15 min)
12. Consent Calendar Review and Questions: Pres. Jennifer Partridge
13. Upcoming Board Calendar Items: President Jennifer Partridge
14. Motion to Adjourn

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**C. 7:00pm Public Truth in Taxation Hearing**

1. Welcome: President Jennifer Partridge
2. Roll Call
3. Motion to Convene a Truth in Taxation Hearing
4. Truth in Taxation Overview
5. Public Input for Truth in Taxation Hearing
6. Consideration to Approve Tax Rates
7. Adjourn Hearing, Convene Business Meeting

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**D. Business Meeting**

1. Opening Remarks: Board Member Melanie Hall
2. Pledge of Allegiance: Darrell Jensen, Assistant Superintendent Secondary Education

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**E. Community Connections**

1. Employee Recognition: Provo Way Awards
2. Public Input
3. Back to School Update: Superintendent Wendy Dau

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**F. Business Items**

1. Large Purchase Request: Zion Engineering
2. Large Purchase Request: Concrete Concrete
3. Approve Policies

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**G. Consent Calendar**

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

6. Approve the Consent Calendar

**H. Student Board Member Report**

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1. Student Board Member Report

**I. Business Administrator Report**

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1. Business Administrator's Report

**J. Board Member Roundtable**

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1. Reports on Board Member Assignments

**K. Superintendent's Report**

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1. Approved Student Travel

2. Miscellaneous Items

**L. Adjourn the Business Meeting and Convene a Closed Executive Session for the Purpose of Discussing Real Property and Litigation. UT Code 52.4.205**

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1. Adjourn the Business Meeting, Convene a Closed Executive Session for the Purpose of Discussing Real Property and Litigation.

**M. Closed Executive Session for the Purpose of Discussing Real Property and Litigation. UT Code 52.4.205**

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1. Welcome

2. Real Property

3. Litigation

4. Adjourn