



**Tuesday, December 9, 2014**  
**Board Study Session & Business Meeting**

**280 West 940 North**  
**Provo, UT**  
**Study Session - 3:00**  
**Executive Session - 4:30**  
**Business Meeting - 7:00**

**1. 3:00 - 4:30 p.m. Study Session**

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- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Special Out of State Travel Request (5 min.)
- D. Construction Types & Methods: Pros and Cons (50 minutes)
- E. Dual Language Immersion: Secondary Program Next Steps Proposal (10 min.)
- F. Proposed 2015 Board Meeting Schedule (5 min.)
- G. CUE Separation Plan: Next Steps (15 min.)
- H. Consent Calendar Review & Questions
- I. Upcoming Calendar Items
- J. Motion to Adjourn

**2. 4:30 - 7:00 p.m. (Closed Meeting) Executive Session for the purpose of discussing real estate and personnel. Utah Code 52.4.205**

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- A. Bond Discussion (60 min.)
- B. Intermountain Healthcare Discussion (30 min.)
- C. Real Estate: Sales of Property and Other Plans (20 min.)
- D. Meet & Confer: Employee Relations (25 min.)
- E. Superintendent Evaluation (15 min.)

**3. 7:00 p.m. Business Meeting**

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- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Opening Remarks: Member McKay Jensen

D. Pledge of Allegiance: Libby Miller, Edgemont Elementary 6th Grade Student

#### **4. Community Connections**

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- A. Recognition: Bond Contributor Acknowledgements
- B. Acknowledgement: High School Championships
- C. School Report: Edgemont Elementary; Dennis Pratt, Principal
- D. Public Input

#### **5. Business Items**

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- A. Approve Proposed 2015 Board Meeting Schedule

#### **6. Consent Calendar**

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- A. Board Minutes as Part of the Consent Calendar
- B. Nov. 13 Joint Meeting
- C. Nov. 18 Study Session & Business Meeting
- 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

#### **7. Board Member Reports**

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- A. Member Shannon Poulsen

#### **8. Superintendent's Report**

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#### **9. Adjourn**

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- A. Motion to Adjourn