



**Tuesday, September 9, 2025**  
**Study Session, Public Hearing, Business Meeting and Municipal Building Authority Board of Trustees Meeting**

**280 West 940 North**  
**Provo, UT**

**4:00 p.m. Study Session**

**7:00 p.m. Business Meeting, Public Hearing, and Municipal Building Authority 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-RMOSvfwbyIUQ](https://youtube.com/channel/UCFmB8Jxqa9-RMOSvfwbyIUQ)**

**4pm Study Session: <https://youtube.com/live/Tr80pqMSDCA?feature=share>**

**7pm Business Meeting: <https://youtube.com/live/IvPwQ-ih57Q?feature=share>**

**A. 4:00 p.m. Study Session**

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1. Welcome: President Jennifer Partridge
2. Roll Call
3. Motion to Convene
4. Board Training: Vice President Gina Hales (4:02pm, 3 min)
5. Student Travel Requiring Board Approval: SMS and PHS (4:05pm, 5 min)
6. Dixon Site Discussion: Superintendent Wendy Dau (4:10pm, 45 min)
7. New School Year Class Sizes and Teacher Allocation (4:55pm, 15 min)
8. Policy Review 2nd Readings, Multiple Policies: Superintendent Wendy Dau (5:10pm, 10 min)
9. Policy Review 1st readings, Multiple Policies: Superintendent Wendy Dau (5:20pm, 45 min)
10. Admit Utah Discussion, Superintendent Wendy Dau (6:05pm, 10 min)
11. Bond Resolution (6:20pm, 5 min)
12. Large Purchase Requests: Devyn Dayley, Business Administrator (6:25pm, 5 min)
13. Wasatch Wall Update: Business Administrator Devyn Dayley (6:25pm, 20 min)
14. Consent Calendar Review and Questions: Pres. Jennifer Partridge
15. Upcoming Board Calendar Items: President Jennifer Partridge
16. Motion to Adjourn

**B. 7:00 p.m. Board Compensation Public Hearing**

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1. Welcome: President Jennifer Partridge
2. Roll Call
3. Motion to Convene Board Compensation Hearing
4. Board Compensation Overview
5. Board Compensation Public Hearing Input

6. Consideration to Approve Board Compensation
7. Motion to Adjourn the Board Compensaion Hearing and Convene the Business Meeting.

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**C. Business Meeting**

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1. Opening Remarks: Jennifer Partridge, Board President
2. Pledge of Allegiance: Independence High School Representative

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**D. Community Connections**

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1. Employee Recognition: Provo Way Awards, Jason Cox Deputy Superintendent
2. School Report: Independence High School, Principal Jacob Griffin
3. Public Input

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**E. Business Item**

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1. Consideration to Approve Bond Resolution

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**F. Convene as Board of Trustees of the Municipal Building Authority**

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1. Convene as Board of Trustees of the Municipal Building Authority
2. Consideration of Authorization Relating to the Lease Revenue Bonds of the Municipal Building Authority.
3. Reconvene Business Meeting as Provo City School District Board of Educaiton

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**G. Business Items**

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1. Student Travel: Shoreline Middle School to Washington D.C.
2. Student Travel: Provo High School Performing Arts to NYC
3. Policy 1008 Board Member Eligibility
4. Policy 1103 Board Vacancies
5. Policy 1700 Board Compensation
6. Policy 3300 Gender Inclusive Schools
7. Consideration to Approve Large Purchase Request: Employee Replacement Technology
8. Consideration to Approve Large Purchase Request: Replacement Van for Technology Department
9. Consideration to Approve Large Purchase Request: Wasatch Wall Repair

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**H. Consent Calendar**

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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

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**I. Student Board Member Report**

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1. Student Board Member Report

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**J. Business Administrator Report**

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1. Business Administrator's Report

**K. Board Member Roundtable**

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1. Reports on Board Member Assignments

**L. Superintendent's Report**

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1. Approved Student Travel
2. Miscellaneous Items

**M. Adjourn**

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1. Adjourn