



**Tuesday, October 14, 2025**  
**Closed Executive Session, Study Session and Business Meeting**

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

**4:00pm Closed Executive Session**

**4:30pm 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-RMOSvfwbyIUQ](https://youtube.com/channel/UCFmB8Jxqa9-RMOSvfwbyIUQ)**

**4:30 p.m. Study Session: <https://youtube.com/live/S9rrrIp0x64?feature=share>**

**7:00 p.m Business Meeting: <https://youtube.com/live/FI9QhXTnOw0?feature=share>.**

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**A. 4:00 p.m. Closed Executive Session for the Purpose of Discussing Real Property. UT Code 52.4.205**

1. Welcome: President Jennifer Partridge
2. Roll Call
3. Motion to Convene Study Session
4. Motion to Convene Closed Executive Session
5. Real Property
6. Motion to Adjourn

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**B. 4:30 p.m. Study Session**

1. Welcome: President Jennifer Partridge
2. Roll Call
3. Motion to Convene
4. Board Training: Fiscal Responsibilities, Board Member Emily Harrison (4:32pm, 3 min)
5. Student Travel Requiring Board Approval (4:35pm, 10 min)
6. Wasatch Wall Update (4:45pm, 20 min)
7. Beginning of the Year Data (5:05pm, 30 min)
8. Dixon Site Financial Discussion (5:35pm, 20 min)
9. Timpview Baseball Donation (5:55pm, 5 min)
10. Policy Review 2nd Readings: Superintendent Wendy Dau (6:00pm, 10 min)
11. Policy Review, 1st Readings: Superintendent Wendy Dau (6:10pm, 35 min)

12. Consent Calendar Review and Questions: Pres. Jennifer Partridge
13. Upcoming Board Calendar Items: President Jennifer Partridge
14. Motion to Adjourn

#### **C. 7:00 p.m. Business Meeting**

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1. Welcome: President Jennifer Partridge
2. Roll Call
3. Motion to Convene
4. Opening Remarks: Board Member Meg Van Wagenen
5. Pledge of Allegiance: Mathias Tanner and Seylor Tanner Westridge Elementary Students

#### **D. Community Connections**

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1. Employee Recognition: Provo Way Awards, Jason Cox Deputy Superintendent
2. School Report: Westridge Elementary, Principal Kim Hawkins
3. Public Input (No more than 30 minutes)
4. Truth in Taxation Update

#### **E. Business Items**

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1. Student Travel Requiring Board Approval, THS Dance to California
2. Student Travel Requiring Board Approval, PHS Cheer to California
3. Large Purchase Request: Wasatch Wall
4. Dixon Site Decision
5. Large Purchase Request: Timpview Baseball
6. Policy 1450 Boundaries and Closures
7. Policy 1402 Closed Meetings
8. Policy 1405 Meeting Locations
9. Policy 1600 Code of Ethics
10. Policy 1420 Electronic Board Meetings
11. Policy 1503 Superintendent Qualifications and Responsibilities

#### **F. Consent Calendar**

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1. 9.9.25 Board Minutes as Part of the Consent Calendar
2. 9.19.25 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

**G. Student Board Member Report**

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1. Student Board Member Report

**H. Business Administrator Report**

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1. Business Administrator's Report

**I. Board Member Roundtable**

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1. Reports on Board Member Assignments

**J. Superintendent's Report**

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1. Approved Student Travel

2. Miscellaneous Items

**K. Adjourn**

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1. Adjourn