

## **Agenda**

*The public is welcome to attend our open meetings at the district office. 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 following YouTube links are available to watch the meetings live or at the viewer's convenience:*

*PCSD Live YouTube Channel: [youtube.com/channel/UCFmB8Jxqa9-RMOSyfwbylUQ](https://youtube.com/channel/UCFmB8Jxqa9-RMOSyfwbylUQ)*

*4:15 p.m. Study Session: <https://youtube.com/live/zcIIGWAYRw4?feature=share>*

*7:00 p.m. Business Meeting: [https://youtube.com/live/-Sy\\_6W3mmWc?feature=share](https://youtube.com/live/-Sy_6W3mmWc?feature=share)*

A. 4:00pm Closed Executive Session for discussing the character, professional competence, or physical or mental health of an individual. UT Code 52.4.205

A.1. Welcome

A.2. Roll Call

A.3. Motion to Convene a Study Session

A.4. Motion to Convene a Closed Executive Session for the Purpose of Discussing the Character, Professional Competence, or Physical or Mental Health of an Individual.

A.5. Personnel

A.6. Motion to Adjourn

B. 4:15 p.m. Study Session

B.1. Welcome

B.2. Roll Call

B.3. Motion to Convene

B.4. Board Member Training (4:17pm, 3 min)

B.5. Provo Peaks Land Trust Plan Amendment (4:20pm, 5 min)

B.6. Nebo School District Boundary Changes (4:25 pm, 5 min)

B.7. Possible Boundary Adjustment Timeline Discussion (4:30pm, 10 min)

B.8. Calendar for 2027-2028 (4:40pm, 15 min)

B.9. DLI Update and Discussion (4:55pm, 45 min)

B.10. Fall Sports Update (5:40pm, 10 min)

B.11. Policy Review 1st Readings (5:50 pm, 45 min)

B.12. Policy Review 2nd Readings (6:35 pm, 15 min)

B.13. Consent Calendar Review and Questions

B.14. Upcoming Board Calendar

B.15. Motion to Adjourn

C. 7:00 p.m. Business Meeting

C.1. Welcome

C.2. Roll Call

C.3. Motion to Convene

C.4. Opening Remarks

C.5. Pledge of Allegiance: Video with East Bay Post High student, Brooke Hill

D. Community Connections

D.1. Provo Way Awards

D.2. School Report: East Bay Post High

D.3. Public Input (No more than 30 minutes)

E. Business Items

E.1. Business Item: Provo Peaks Land Trust Amendment

E.2. Business Item: Nebo Boundary Changes

E.3. Business Item: Boundary Adjustment Process for Carterville Road

E.4. Business Item: Boundary Adjustment Process for Edgemont and Rock Canyon

E.5. Business Item: Calendar for 2027-2028

E.6. Business Item: Policy 1410 Notice of Meetings

E.7. Business Item: 1424 Community Involvement in Education

E.8. Business Item: Policy 3305 Student Privacy Plan and Sex-Designated Facilities

E.9. Business Item: Policy 3010 School Eligibility and Admissions Requirements

E.10. Business Item: Policy 3118 Open Enrollment

E.11. Business Item: Policy 3005 Kindergarten Admissions and Attendance

E.12. Business Item: Policy 3650 Student Data Protection

F. Consent Calendar

F.1. Consent Calendar: Board Minutes

F.2. Consent Calendar: Personnel Report

F.3. Consent Calendar: Financial Reports

F.4. Consent Calendar: Home School, School Choice, eSchool Report

F.5. Motion to Approve the Consent Calendar

G. Reports

G.1. Business Administrator Report

G.2. Student Board Member Report

G.3. Board Member Roundtable

G.4. Superintendent Report

G.5. Motion to Adjourn