



PCSD Study Session and Business  
Meeting  
Tuesday, January 27, 2026 4:00 PM

Provo City School District  
280 West 940 North  
Provo, UT 84904

*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-RMOSVfwbylUQ](https://youtube.com/channel/UCFmB8Jxqa9-RMOSVfwbylUQ)*  
*4:00 p.m. Study Session: <https://youtube.com/live/MUAw0pAfgXw?feature=share>*  
*7:00 p.m. Business Meeting: [https://youtube.com/live/\\_mw\\_YpLcNo0?feature=share](https://youtube.com/live/_mw_YpLcNo0?feature=share)*

## **Agenda**

- A. 4:00 p.m. Study Session
  - A.1. Welcome
  - A.2. Roll Call
  - A.3. Motion to Convene
  - A.4. Board Member Training: Lisa Boyce Board Member Responsibilities (4:02pm, 3 min)
  - A.5. MOY Data for Franklin Elementary: Report on Goal Progress: Principal Brookanne Dalby (4:05pm, 20 min)
  - A.6. Continuation of Budget Discussion: Superintendent Wendy Dau (4:25pm, 20 min)
  - A.7. CAS Next Steps Judy Rose, Director of Elementary Teaching and Learning (4:45pm, 15 min)
  - A.8. DLI Survey Results: Superintendent Wendy Dau (5:00pm, 25 min)
  - A.9. ESchool Restructure: Superintendent Wendy Dau (5:25pm, 5min)
  - A.10. Policy Review 1st Readings: Superintendent Wendy Dau (5:30pm, 20min)
  - A.11. Policy Review 2nd Readings: Superintendent Wendy Dau (5:50pm, 10min)
  - A.12. Motion to Adjourn
  
- B. 6:00 p.m. Business Meeting
  - B.1. Welcome

B.2. Roll Call

B.3. Motion to Convene

B.4. Pledge of Allegiance: Student Board Member Rachel Ryu

C. Community Connections

C.1. Magical Moment, Timpview Nutrition Department: Caleb Price, Director of Communications and PR

C.2. Public Input (No more than 30 min)

C.3. Cabinet Presentation to Board of Education: Superintendent Wendy Dau

D. Business Items

D.1. Business Item: eSchool Restructure Approval

D.2. Business Item: Policy 3130 Coordinating Services for School-Aged Youth

D.3. Business Item: Policy 3145 Admissions and Attendance: Military and Department of Defense (DOD) Civilian Children

D.4. Policy 3418 Medical Recommendations by School Personnel to Parents/Guardians

D.5. Expungement of Policy 5265 and Procedure 1 Medical Recommendation by School Personnel to Parents: Duplicate of Policy 3418

E. Motion to Adjourn