

These minutes were approved by the PCSD Board of Education on June 6, 2026

PCSD Study Session, Business Meeting and Closed Executive Session

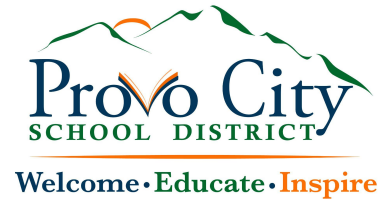
Tuesday, May 12, 2026

Study Session

Provo City School District

280 West 940 North

Provo, UT 84904



A. 4:00 p.m. Study Session

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

4:00 p.m Study Session: <https://youtube.com/live/k4DqV0f-wdg?feature=share>

7:00 p.m. Business Meeting: <https://youtube.com/live/pgvCbOF3hMs?feature=share>

A.1. Welcome

Meeting called to order at 4:02 p.m.

A.2. Roll Call *(Audio Timestamp 00:00:13)*

Jennifer Partridge, Board President; Gina Hales, Board Vice President; Melanie Hall, Board Member; Lisa Boyce, Board Member; Meg Van Wagenen, Board Member; Emily Harrison, Board Member; Teri McCabe, Board Member; Devyn Dayley, Business Administrator; Wendy Dau, Superintendent

*Student Board Members Bailee Lindstrom and Rachel Ryu not present for the study session.

A.3. Motion to Convene *(Audio Timestamp 00:00:39)*

I move that we convene the study session. This motion, made by Megan Van Wagenen and seconded by Emily Harrison, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

A.4. Board Member Training: Melanie Hall, Legal Status, Responsibilities and Norms

(Audio Timestamp 00:00:59)

Summary:

The Board reviewed legal responsibilities and governance norms for board members, including confidentiality, avoiding conflicts of interest, acting in the best interests of the whole district, respecting the difference between governance and administration, and remembering that authority belongs to the board collectively rather than individually.

A.5. DLI, School Boundary, and School Consolidation Discussion *(Audio Timestamp 00:03:13)*

Summary:

Dual Language Immersion, School Boundaries, and School Consolidation

The Board said it is not ready to make DLI decisions yet, because members had recently submitted additional questions and they need more organized information before moving forward. Members discussed putting the information into a single DLI resource packet and continuing to gather information about other district models and local implications.

School Closures Off the Table

The Board agreed that school closure discussions are off the table while the district focuses first on DLI. Members said DLI decisions need to come first because any changes to DLI could affect enrollment patterns and school-boundary considerations.

Possible Parent/Guardian Advisory Group

The Board discussed creating a new elementary parent and guardian group, with representation from each elementary boundary and from both DLI and non-DLI perspectives where applicable, to help provide feedback on DLI and future boundary or consolidation policy discussions.

A.6. School Fee Schedule 2026-2027, 2nd Review *(Audio Timestamp 00:44:36)*

Summary:

Spend plans are listed at <https://provo.edu/school-fees-26-27/>

- The Board reviewed school fees for the coming year and discussed how some extracurricular fees, especially for travel-heavy activities, appear very high on paper because they reflect maximum allowed costs rather than guaranteed charges.
- Members raised concerns about transparency, fairness, parent understanding, and how high some individual programs are approaching the districtwide fee cap.
- Assistant Superintendent Darrell Jensen assisted with this discussion.

A.7. Proposed Construction Manager and General Contractor for the New Elementary School on the Dixon Site *(Audio Timestamp 01:03:33)*

Summary:

The Board discussed selecting Westland Construction as the construction manager and general contractor (CM/GC) for the new elementary school on the Dixon site.

- District leaders explained that the CM/GC model brings the contractor into the design process early so that cost, constructability, and design issues can be addressed before expensive surprises occur later.

- Some board members expressed concern about the optics of moving forward with new elementary construction while the district is also talking about declining enrollment and possible future school changes.
- Other members expressed that the Timpanogos area still has long-term need, that the district would still need to house other programs somewhere even if school configurations evolve, and that the new school project addresses real site and safety issues.
- The discussion showed hesitation on the part of individual board members, but also broad recognition that the project has already advanced significantly and still has board support.

A. 8. Donation for Timpview Soccer Field *(Audio Timestamp 01:27:40)*

Summary:

- The Board discussed the cost, the need for additional field space at Timpview, how many programs currently rely on that site area, and long-term maintenance and replacement concerns.
- The discussion also touched on access, fencing, and how to protect the field from damage if it is built.
- Equity with Provo High School doesn't enter into this discussion as Provo High School has more field space to meet activity needs
- RFP process will begin and the board will review and vote on this at a future meeting

A.9. FY 2027 Budget *(Audio Timestamp 01:36:22)*

Summary:

[Tentative Fiscal Year 2027 Budget Presentation](#)

- Board vote on the proposed district budget will be held on June 23rd
- The budget includes truth in taxation for which a public hearing will be held on Aug 5th

A.10. Large Purchase Requests: Summer Facilities and Maintenance Items

(Audio Timestamp 02:17:35)

Summary:

[Policy 6210 Purchasing](#) requires board approval of purchases exceeding \$50,000. The following four request were reviewed in this meeting:

Lakeview playground - \$400,000

District-wide Asphalt projects - \$394,072.71

Independence HVAC Units - \$197,223.51

District Office HVAC units - \$205,319.90

- Can still be moved and used if the district office changes before they are aged out

A.11. Intent to proceed with Truth in Taxation, Tax Impact Schedule

(Audio Timestamp 02:24:23)

Summary:

The discussion explained that the district plans to pursue a total property tax increase of **\$4 million**, which equals a **net increase of about \$3.15 million** after the debt-service decrease is factored in. The proposed increase includes:

- **\$2.5 million** in the general fund
- **\$1.5 million** in the capital projects fund
- a decrease in debt service that partially offsets the total.

Truth in Taxation FY27 Tax Impact Statement:

Provo City School District will consider a tax increase for the FY27 school year. This increase will be an approximate 4% increase in total revenue. This increase will represent an estimated change in rates from .006922 to .007220. The impact of this tax increase and the reasons for the tax increase are listed below.

Current Provo City School District Tax Rate: .006922 (including Debt Service, Basic Rate and Charter School Rate)

Current Budgeted Tax Revenue: \$76,715,845

Requested Budgeted Tax Revenue: \$79,864,945

Proposed Provo City School District Tax Rate (without change to official state Basic Rate): .007220

Impact of tax increase on \$500,000 home/business

Home – Old rate - \$1,903.55 / New rate - \$1,985.50 / Difference of \$81.95

Business – Old rate - \$3,461.00 / New Rate - \$3,610.00 / Difference of \$149.00

Reasons for tax increase (Affected funds)

A tax revenue increase of \$2,500,000 – General fund (direct to teacher/staff salary increases)

A tax revenue increase of \$1,500,000 – Capital Projects fund (interest payment for Lease Revenue Bond payments)

This includes a decrease in the Debt Service fund of \$850,900.

The net increase in property tax revenue overall is \$3,149,100.

A.12. 2026-2027 School Land Trust Plans, School Improvement Plans, and TSSA Funding

(Audio Timestamp 02:27:23)

Summary:

The board discussed the change over the years to simplify, combine goals for the different plans, and to align school goals with the goals in the strategic plan

- The board noted that over the last few years, school community councils have had more specific discussions and centered more on the goals in the plans and action steps to achieve those goals
- Assistant Superintendent Jarod Sites, noted that this reflects the hard work and intentionality of administrative teams and community councils, and that the work toward accomplishing those goals will have energy behind it because of that

A.13. Policy Review 2nd Readings *(Audio Timestamp 02:35:14)*

This item was reviewed as part of the business items of the business meeting due to time constraints.

A.14. Consent Calendar Review and Questions *(Audio Timestamp 02:35:24)*

Issue

The Board of Education is required to approve items in the consent agenda as part of their legal responsibility.

Background

At every board meeting, items come to the agenda that need little if any discussion or debate either because they are routine procedures or already have unanimous consent. A consent agenda (Roberts Rules of Order calls it a consent calendar) allows the board to approve all these items together without discussion or individual motions. Depending upon the organization, this can free up anywhere from a few minutes to a half hour for more substantial discussion on other critical agenda items.

The consent calendar of the Board of Education of Provo School District contains routine items and reports related to approval of minutes, appointment or termination of employees, decisions related to school choice, the monthly financial report including purchases over \$50,000, and other reports requiring no formal Board action.

At times, Board members have questions related to the consent calendar. We encourage Board members to contact staff directly prior to the meeting to explore your questions. However, to facilitate the efficiency of the regular Board meeting, staff desires to provide time for consent agenda questions (if any) during the study session.

Staff recommends Board members fully understand the contents of the consent calendar and recommends its approval; however, no Board action is permitted in the Board study session.

Summary:

- Questions asked and answered
- Concerns about cost of substitutes, discussion on incentives to cut that cost

A.15. Upcoming Board Calendar *(Audio Timestamp 02:42:13)*

Adult Education Graduation

Wednesday, May 13, 2026
Independence High School, 7:00 p.m.
Vice President Gina Hales, Speaker

Amelia Earhart Community Meeting

Thursday, May 14, 2026
Amelia Earhart Elementary, 6:00 p.m.

Timpview High School Graduation

Monday, May 18, 2026
UVU, 4:00 p.m.
Member Melanie Hall, Speaker

Provo High School Graduation

Wednesday, May 20, 2026
UVU, 6:00 p.m.
Member Teri McCabe, Speaker

Independence High School Graduation

Thursday, May 21, 2026
IHS, 7:00 p.m.
President Jennifer Partridge, Speaker

East Bay Post High Graduation

Monday, May 18, 2026
Grandview, 9:00 a.m.

Member Emily Harrison, Speaker

Study Session and Business Meeting

Tuesday, May 26, 2026
District Offices

Admin Leadership Institute

Wednesday-Thursday, May 27-28
8:00am – 3:30pm, Shoreline Middle School

Pre-Delegate and Delegate Assembly

Friday – Saturday, June 5-6, 2026
SLC

Study Session and Board Meeting

Tuesday, June 9, 2026
District Offices

Legislator Lunch

Monday, June 22, 2026
Noon

Study Session and Board Meeting

Tuesday, June 23, 2026
District Offices

A.16. Motion to Adjourn *(Audio Timestamp 02:46:30)*

I move that we adjourn the business meeting. This motion, made by Melanie Hall and seconded by Lisa Boyce, Carried.

B. 7:00 p.m. Business Meeting

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

7:00 p.m. Business Meeting: <https://youtube.com/live/pgvCbOF3hMs?feature=share>

B.1. Welcome

Meeting called to order at 7:00pm.

B.2. Roll Call *(Audio Timestamp 00:00:24)*

Devyn Dayley, Business Administrator; Lisa Boyce, Board Member; Teri McCabe, Board Member; Gina Hales, Board Vice President; Jennifer Partridge, Board President; Wendy Dau, Superintendent; Meg Van Wagenen, Board Member; Emily Harrison, Board Member; Melanie Hall, Board Member; Rachel Ryu, Student Board Member

*Student Board Member Bailee Lindstrom, Not Present

B.3. Motion to Convene *(Audio Timestamp 00:00:56)*

I move that we convene the business meeting. This motion, made by Lisa Boyce and seconded by Megan Van Wagenen, Carried.

Lisa Boyce: Aye

Gina Hales: Aye

Melanie Hall: Aye
Emily Harrison: Aye
Teri McCabe: Aye
Jennifer Partridge: Aye
Megan Van Wagenen: Aye

B.4. Opening Remarks: President Jennifer Partridge *(Audio Timestamp 00:01:13)*

Summary:

President Jennifer Partridge recently attended the Hope of America program and shared some thoughts:

- Our students are the hope of America
- Gratitude expressed for being associated with PCSD schools and teachers and the fantastic things happening in the classrooms
- Students are learning about kindness and other things on top of academics
- Parents, volunteers, staff, all helping

B.5. Pledge of Allegiance: Rachel Ryu, Student Board Member *(Audio Timestamp 00:03:08)*

C. Community Connections

C.1. Provo Way Awards *(Audio Timestamp 00:03:43)*

Provo Way Award Winners

Mariel Boone, Westridge Teacher

Casy Gifford, Centennial Teacher

Halle McLoughlin, Sunset View Behavior Aide

Mirandan Kofford, Provo Peaks Speech Lanaguage Technician

Martin Yablonovsky, Timpview Assistant Principal

Kory Sekaquaptewa, Shoreline Counselor

Provo Way Student of the Month: Camille Weaver, Canyon Crest Student

*The following recognitions were presented in the following order rather than following the order on the agenda.

C.5. Celebrations: Portuguese Competition Winners *(Audio Timestamp 00:11:40)*

The Portuguese Bridge students at Provo High School earned 1st place at the state competition, they received the highest rating across multiple events.

C.2. State Secretary of the Year Awarded by the National Association of Elementary School Principals: Emily Ensign, Franklin Elementary School *(Audio Timestamp 00:12:37)*

Congratulations to Emily Ensign on this well-deserved award.

C.3. Foundation Board Members Recognition *(Audio Timestamp 00:13:38)*

*Saved for another meeting

C.4. Sorensen Legacy Award for Excellence in Arts Education Board Recognition
(Audio Timestamp 00:13:51)

Congratulations to the Provo City School District Elementary Music Program for earning this Sorensen Legacy Award for Excellence in Arts Education.

C.6. Recognition of Student School Board Members *(Audio Timestamp 00:19:39)*

Board Vice President Gina Hales expressed gratitude on behalf of the board for the hard work of this year's student board members, Rachel Ryu and Bailee Lindstrom.

C.7. Announcement of 2026-2027 Student School Board Members *(Audio Timestamp 00:21:50)*

Incoming Timpvew High Student Board Member: Malaki Lesa

The incoming Provo High Student Board Member is to be determined soon

C.8. Public Input *(Audio Timestamp 00:26:30)*

Maren Unrau, THS science teacher: Request for early special education testing and help for students so intervention happens before high school

Meg McNery, Lakeview neighborhood: Support for DLI

Holly Williams, Rock Canyon neighborhood: Opposition to school closures

Shanelle Robinson, lives in Lakeview neighborhood, children go to Timpanogos: Support for DLI programs

Shannon Bingham, Timpanogos Neighborhood: Opposition to school closures, especially as a new elementary is being built

Christy Giblon, PEA President, Shoreline Middle School Teacher: Expressed appreciation for the transparency of this board, and their discussions in study sessions.

D. Business Items

D.1. Business Item: 2026-2027 School Fees Schedules *(Audio Timestamp 00:45:00)*

I move that we approve the 2026-2027 School Fee Schedules as discussed in open meetings tonight. This motion, made by Megan Van Wagenen and seconded by Gina Hales, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.2. Business Item: Construction and General Managers for New Elementary School on the Dixon Site *(Audio Timestamp 00:47:16)*

I move that we approve the Construction and General Managers as discussed in open meetings tonight. This motion, made by Gina Hales and seconded by Emily Harrison, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.3. Business Item: 2026-2027 School Land Trust Plans *(Audio Timestamp 00:48:46)*

I move that we approve the Land Trust Plans for the 2026-2027 school year as discussed in open meetings tonight. This motion, made by Lisa Boyce and seconded by Melanie Hall, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.4. Business Item: 2026-2027 School Improvement Plans *(Audio Timestamp 00:50:04)*

I move that we approve the School Improvement Plans for the 2026-2027 school year as discussed in open meetings tonight. This motion, made by Megan Van Wagenen and seconded by Gina Hales, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.5. Business Item: 2026-2027 TSSA Funding Plans *(Audio Timestamp 00:50:48)*

I move that we approve the TSSA Funding Plans for the 2026-2027 school year as discussed in open meetings tonight. This motion, made by Emily Harrison and seconded by Lisa Boyce, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye

Emily Harrison: Aye
Teri McCabe: Aye
Jennifer Partridge: Aye
Megan Van Wagenen: Aye

D.6. Business Item: Intent to Proceed with Truth in Taxation – FY27 Tentative Budget includes proposed property tax increase *(Audio Timestamp 00:52:03)*

Review of legally required [Tax Impact Statement](#), doesn't need a vote.

Truth in Taxation FY27 Tax Impact Statement:

Provo City School District will consider a tax increase for the FY27 school year. This increase will be an approximate 4% increase in total revenue. This increase will represent an estimated change in rates from .006922 to .007220. The impact of this tax increase and the reasons for the tax increase are listed below.

Current Provo City School District Tax Rate: .006922 (including Debt Service, Basic Rate and Charter School Rate)

Current Budgeted Tax Revenue: \$76,715,845

Requested Budgeted Tax Revenue: \$79,864,945

Proposed Provo City School District Tax Rate (without change to official state Basic Rate): .007220

Impact of tax increase on \$500,000 home/business

- Home – Old rate - \$1,903.55 / New rate - \$1,985.50 / Difference of \$81.95
- Business – Old rate - \$3,461.00 / New Rate - \$3,610.00 / Difference of \$149.00

Reasons for tax increase (Affected funds)

- A tax revenue increase of \$2,500,000 – General fund (direct to teacher/staff salary increases)
- A tax revenue increase of \$1,500,000 – Capital Projects fund (interest payment for Lease Revenue Bond payments)

This includes a decrease in the Debt Service fund of \$850,900.

The net increase in property tax revenue overall is \$3,149,100.

D.7. Business Item: Large Purchase Request Lakeview Playground

(Audio Timestamp 00:55:10)

This is the replacement of the Lakeview playground - normal budget item. The cost includes the playground and the poured in place.

I move that we approve the large purchase request for the Lakeview Elementary playground in the amount not to exceed \$400,000. This motion, made by Lisa Boyce and seconded by Gina Hales, Carried.

Lisa Boyce: Aye
Gina Hales: Aye

Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.8. Business Item: Large Purchase Request Asphalt Projects District-Wide

(Audio Timestamp 00:56:15)

I move that we approve the large purchase request for asphalt projects in the amount of \$394,072.71. This motion, made by Melanie Hall and seconded by Emily Harrison, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.9. Business Item: Large Purchase Request Independence High School HVAC

Units *(Audio Timestamp 00:58:09)*

I move that we approve the large purchase request for Independence High School HVAC Units in the amount of \$197,223.51. This motion, made by Emily Harrison and seconded by Megan Van Wagenen, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.10. Business Item: Large Purchase Request District Office HVAC Units

(Audio Timestamp 00:58:56)

I move that we approve the large purchase request for the District Office HVAC units in the amount of \$205,319.90. This motion, made by Megan Van Wagenen and seconded by Gina Hales, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye

Jennifer Partridge: Aye
Megan Van Wagenen: Aye

D.11. Business Item: Policy 5080 Contracts Educational Support Professionals

(Audio Timestamp 01:00:15)

I move that we approve Policy 5080 Contracts: Educational Support Professionals, as discussed in open meetings tonight. This motion, made by Gina Hales and seconded by Lisa Boyce, Carried.

Lisa Boyce: Aye
Gina Hales: Aye
Melanie Hall: Aye
Emily Harrison: Aye
Teri McCabe: Aye
Jennifer Partridge: Aye
Megan Van Wagenen: Aye

D.12. Business Item: Policy 5096 Reporting Student Misconduct *(Audio Timestamp 01:01:23)*

I move that we approve Policy 5096 Reporting Student Misconduct as discussed in open meetings tonight. This motion, made by Gina Hales and seconded by Lisa Boyce, Carried.

Lisa Boyce: Aye
Gina Hales: Aye
Melanie Hall: Aye
Emily Harrison: Aye
Teri McCabe: Aye
Jennifer Partridge: Aye
Megan Van Wagenen: Aye

D.13. Business Item: Policy 3220 Student Uniforms *(Audio Timestamp 01:04:48)*

I move that we approve Policy 3220 Student Uniforms as discussed in open meetings tonight. This motion, made by Lisa Boyce and seconded by Melanie Hall, Carried.

Lisa Boyce: Aye
Gina Hales: Aye
Melanie Hall: Aye
Emily Harrison: Aye
Teri McCabe: Aye
Jennifer Partridge: Aye
Megan Van Wagenen: Aye

D.14. Business Item: Policy 3006 Special Programs: Higher Education Savings Options

(Audio Timestamp 01:08:00)

I move that we approve Policy 3006 Special Programs: Higher Education Savings Options as discussed in open meetings tonight. This motion, made by Gina Hales and seconded by Megan Van Wagenen, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.15. Business Item: Policy 3510 Student Activities *(Audio Timestamp 01:09:28)*

I move that we approve Policy 3510 Student Activities as discussed in open meetings tonight. This motion, made by Lisa Boyce and seconded by Gina Hales, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.16. Business Item: Policy 4178 Driver Education *(Audio Timestamp 01:13:10)*

I move that we approve Policy 4178 Driver Education as discussed in open meetings tonight. This motion, made by Melanie Hall and seconded by Emily Harrison, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.17. Business Item: Policy 3020 Non-Discrimination and Harassment

(Audio Timestamp 01:15:47)

*Table for future meeting to get public input

I move that we table Policy 3020 Non Discrimination and Harassment as discussed in open meetings tonight. This motion, made by Teri McCabe and seconded by Gina Hales, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye

Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.18. Business Item: Policy 3025 (Replaces 3320) Prohibition of Bullying, Hazing, and Retaliation *(Audio Timestamp 01:16:48)*

* Table until future meeting for public input

I move that we table Policy 3025 Prohibition of Bullying, Hazing, and Retaliation, which will replace current Policy 3320, as discussed in open meetings tonight. This motion, made by Emily Harrison and seconded by Megan Van Wagenen, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

D.19. Business Item: Policy 4050 Online Learning *(Audio Timestamp 01:17:36)*

I move that we approve Policy 4050 Online Learning as discussed in open meetings tonight. This motion, made by Lisa Boyce and seconded by Melanie Hall, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

E. Consent Calendar

Issue

The Board of Education is required to approve items in the consent agenda as part of their legal responsibility.

Background

At every board meeting, items come to the agenda that need little if any discussion or debate either because they are routine procedures or already have unanimous consent. A consent agenda (Roberts Rules of Order calls it a consent calendar) allows the board to approve all these items together without discussion or individual motions. Depending upon the organization, this can free up anywhere from a few minutes to a half hour for more substantial discussion on other critical agenda items.

The consent calendar of the Board of Education of Provo School District contains routine items and reports related to approval of minutes, appointment or termination of employees, decisions related to school choice, the monthly financial report including purchases over \$50,000, and other reports requiring no formal Board action.

E.1.Consent Calendar: Board Minutes

E.2. Consent Calendar: Personnel Report

E.3. Consent Calendar: Financial Reports

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

E.5. Motion to Approve the Consent Calendar *(Audio Timestamp 01:20:26)*

I move that we approve the items on the consent calendar as discussed in open meetings tonight. This motion, made by Lisa Boyce and seconded by Gina Hales, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

F. Reports

F.1. Business Administrator Report *(Audio Timestamp 01:22:09)*

Shout out to business team for all the help on fees and other items to help get ready for next year.

F.2. Student Board Member Report *(Audio Timestamp 01:22:42)*

Student Board Member Rachel Ryu expressed gratitude for her time with the board.

- She was happy to see all the applications for THS student board members for next year.
- She is happy for next year's THS representative, Malaki and hopes the board will find a PHS representative soon.

F.3. Board Member Roundtable *(Audio Timestamp 01:25:36)*

Summary:

- Thank you to Superintendent Wendy Dau and Business Administrator Devyn Dayley and the district administrative teams, they work so hard
- Grateful for input and emails from people, over a hundred to save music and tonight we celebrated this award for Excellence in Arts education
- It is a busy month, gratitude expressed to district administrative teams and parents that come to community meetings
- Thank you to those that watch board meetings, it helps in the conversation when people understand what is being discussed and have heard what the board has done
- Heartening to hear how much people love their schools
- CAPS Showcase, always a great opportunity to watch kids and see the things they produce,

create, and demonstrate

- Thank you to parents that are engaging, and to the foundation for their work for our schools

F.4. Superintendent Report *(Audio Timestamp 01:30:07)*

Shout out to the Community Connections Committee

- The committee consists of a variety of individuals, this week they went through the presentation we gave at recent community events in schools,
- Superintendent Dau appreciated their sentiments and ideas and desire to help support the schools
- They expressed support for Title I schools and the impact school closures have on those communities; parent engagement is better if parents can walk to school in these areas

F.5. Motion to Adjourn and Motion to Convene an Executive Session for the Purpose of Discussing Collective Bargaining, School Security, Litigation, and the Character, Professional Competence, or Physical or Mental Health of an Individual. UT Code 52.2.205 *(Audio Timestamp 01:33:18)*

I move that we adjourn the business meeting and convene an executive session for the purpose of discussing collective bargaining, school security, litigation and the character, professional competence, or physical or mental health of an individual. This motion, made by Emily Harrison and seconded by Melanie Hall, Carried.

Roll Call Vote:

Melanie Hall, Aye
Emily Harrison, Aye
Meg Van Wagenen, Aye
Jennifer Partridge, Aye
Gina Hales, Aye
Teri McCabe, Aye
Lisa Boyce, Aye

G. Closed Executive Session for the Purpose of Discussing Collective Bargaining. UT Code 52.4.205

G.1. Welcome

G.2. Collective Bargaining

G.3. School Security

G.4. Litigation

G.5. The Character, Professional Competence, or Physical or Mental Health of an Individual

G. 6. Adjourn