



Tuesday, March 10, 2015
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00

1. 4:30 - 5:00 p.m. Executive Session for the purpose of discussing real estate and personnel. Utah Code 52.4.205

- A. CUE Separation Options
- B. UVRMC Helipad

2. 5:00 - 7:00 p.m. Study Session

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Cenergistic Report
- D. Mark Wheeler: Construction Update (15 min.)
- E. District Logo Options
- F. Social Media
- G. Policy Review
- H. Architect Fee Approval for Sunset View and Rock Canyon Elementary School Rebuilds
- I. Capital Project Budget Increase
- J. Declaration of Surplus Property
- K. Consent Calendar Review & Questions
- L. Upcoming Calendar Items / Board's Google Calendar
- M. Motion to Adjourn

3. 7:00 p.m. Business Meeting

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: Member Jim Pettersson
- D. Pledge of Allegiance: Timpview High School Student

4. Community Connections

- A. Employee Recognition: Provo Way Award Recipients
- B. School Report: Timpview High School, Dr. Todd McKee, Principal
- C. Public Input

5. Business Items

- A. Approve Policy 5255 Employee Use of Social Media
- B. Approve Policy 7500 Content Management on District Social Media Sites
- C. Approve Architect Fee for Sunset View and Rock Canyon Rebuilds
- D. Approve Capital Project Budget Increase
- E. Declare Surplus Property

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. Feb. 10 Study Session & Business Meeting
- C. Personnel Report as Part of the Consent Calendar
- D. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- E. Financial Reports as Part of the Consent Calendar
- F. Approve the Consent Calendar

7. Board Member Reports

- A. Member Michelle Kaufusi

8. Superintendent's Report

- A. Approved Student Travel

9. Adjourn

- A. Motion to Adjourn