



Tuesday, June 9, 2015
Board Study Session & Business Meeting

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

1. 5:00 - 6:40 p.m. Study Session

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Construction Update: Mark Wheeler, Facilities Director
- D. Policy Review: Superintendent Keith Rittel
- E. Health Education Curriculum Review Committee: Jared Ferguson, CTE Director
- F. 2014-2015 Final Budget / 2015-2016 Proposed Budget: Stefanie Bryant, Business Administrator
- G. 2015-2016 Negotiated Agreements: Stefanie Bryant, Business Administrator & Gary Wall, Exec. Director of HR
- H. Large Purchase Request: Buses: Stefanie Bryant, Business Administrator & Troy Lindloff, Transportation Director
- I. School LAND Trust Reports & Plans: Alex Judd, Executive Director of Elementary Education
- J. Early Release Days / SEP Calendars: Anne-Marie Harrison Paulsen, Executive Director of Teaching and Learning
- K. Camp Big Springs Update: Chad Duncan, Technology Director
- L. June 23 Retreat Agenda Discussion: President Julie Rash
- M. Consent Calendar Review & Questions: President Julie Rash
- N. Upcoming Google Calendar Items: President Julie Rash
- O. Motion to Adjourn

2. 6:40 - 6:55 p.m. Executive Session for the purpose of discussing real estate and property. Utah Code 52.4.205

3. 7:00 p.m. Business Meeting

- A. Welcome: President Julie Rash

- B. Roll Call
- C. Opening Remarks: Member Shannon Poulsen
- D. Pledge of Allegiance

4. Community Connections

- A. Provo Way Award Winners: Presented by Marsha Judkins, Board of Education
- B. Report on Provo Way Innovation Learning Initiative, Year 1: Bret MacCabe, Learning Initiative Coordinator
- C. Public Input

5. Business Items

- A. Approve Policies
- B. Approve 2014-2015 Final Budget and 2015-2016 Proposed Budget
- C. Approve 2015-2016 Negotiated Agreements
- D. Approve Bus Purchase
- E. Approve School LAND Trust Reports & Plans

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. May 12 Study Session & Business Meeting
- C. May 21 Joint Meeting with Municipal Council
- D. May 26 Study Session
- E. Personnel Report as Part of the Consent Calendar
- F. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- G. Financial Reports as Part of the Consent Calendar
- H. Approve the Consent Calendar

7. Board Member Reports

- A. Member Taz Murray

8. Superintendent's Report

- A. Approved Student Travel

9. Adjourn

- A. Motion to Adjourn