



## **Tuesday, August 11, 2015 Study Session & Business Meeting**

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

### **1. 4:30 - 6:40 p.m. Study Session**

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- A. Welcome: President Julie Rash
- B. Roll Call
- C. Proposed RDA (45 min.)
- D. Construction Update
- E. Policy Review
- F. Ineligible Bus Routes
- G. THS Field Grand Opening
- H. Large Purchase Request
- I. Consent Calendar Review & Questions
- J. Upcoming Google Calendar Items
- K. Motion to Adjourn

### **2. 6:40 p.m. -7:00 p.m. Executive Session for the purpose of discussing real estate and personnel. Utah Code 52.4.205**

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- A. Transportation site update
- B. CUE Separation agreement

### **3. 7:00 p.m. Business Meeting**

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- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: President Julie Rash
- D. Pledge of Allegiance: By Invitation

### **4. Community Connections**

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- A. Report to the Board: District Office Departments

B. Public Input

**5. Business Items**

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A. Approve Policies

B. Approve Large Purchase

**6. Consent Calendar**

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A. Board Minutes as Part of the Consent Calendar

B. June 9 Study Session & Business Meeting

C. June 16 Business Meeting

D. June 23 Board Retreat

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**

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A. Member Shannon Poulsen

**8. Superintendent's Report**

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A. Approved Student Travel

**9. Adjourn**

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A. Motion to Adjourn