Friday, September 25, 2015
Board Retreat

1591 N. Jordan Ave.
Provo, UT
8:15 a.m. - 4:00 p.m.

A. 8:15 a.m. 9:00 Executive Session for the purpose of discussing property. Utah Code 52.4.205

1. Welcome: Pres. Julie Rash

2. Roll Call

3. Motion

4. CUE Update: Stefanie Bryant, Business Administrator

5. RDAs / CDAs: Supt. Rittel

B. Motion to Adjourn Executive Session

1. Motion

C. Study Session

1. 9:00 - 10:00 I.H.S. Graduation Rate

2. 10:00 - 10:10 Break

3. 10:10 - 10:20 a.m. Proposed Plan for Dealing with Sensitive Issues

4. 10:20 - 10:30 a.m. Proposed Plan for Consistent PLC Model

5. 10:30 - 11:30 Auditors' Report/CAFR

6. 11:30 - 12:00 Lunch

7. 12:00 - 1:00 Adjusting the Gifted Program

8. 1:00 - 1:15 Master Board Training Discussion

9. 1:15 - 2:15 PHS

10. 2:15 Break (if needed)