



Tuesday, November 10, 2015
Executive Session, Study Session & Business Meeting

280 West 940 North
Provo, UT
Executive Session - 4:00
Study Session - 6:00
Business Meeting - 7:00

1. 4:00 - 6:00 Executive Session for the purpose of discussing real estate. Utah Code 52.4.205

- A. Motion to Convene Executive Session
- B. Roll Call
- C. Construction

2. Motion to Adjourn

- A. Motion

3. 6:00 - 7:00 p.m. Study Session

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Construction Update: Facilities Director Mark Wheeler (10 min.)
- D. Architect Fee for Edgemont and Provost Elementary Schools: Business Administrator Stefanie Bryant
- E. Policy Review: Supt. Rittel
- F. Consent Calendar Review & Questions: Pres. Julie Rash
- G. Upcoming Google Calendar Items: Pres. Julie Rash
- H. Motion to Adjourn

4. 7:00 p.m. Business Meeting

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: Member Jim Pettersson
- D. Pledge of Allegiance: Nathan Lockhart, Third Grade e-School Student

5. Community Connections

- A. Employee Recognition: Provo Way Award Recipients
- B. Employee Recognition: Sadie Cox & OS1 Team
- C. Recognition: Nov. 18 National Education Support Professionals Day
- D. School Report: e-School; Megan Dunnigan, Coordinator
- E. Public Input

6. Business Items

- A. Approve Architect and Architect Fees for Edgemont and Provost Rebuilds
- B. Approve Policy 5201 Drug-Free Schools
- C. Approve Policy 5210 Re-employment of Utah Retirement System (URS) Retirees

7. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. Oct. 13 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

8. Board Member Reports

- A. Member Taz Murray

9. Superintendent's Report

- A. Approved Student Travel

10. Adjourn

- A. Motion to Adjourn