



Tuesday, December 8, 2015
Executive Session, Study Session & Business Meeting

280 West 940 North
Provo, UT
Executive Session - 4:30
Study Session - 5:30
Business Meeting - 7:00

1. 4:30 - 5:30 p.m. (Closed Meeting) Executive Session for the purpose of discussing real estate. Utah Code 52.4.205

- A. Motion to Convene Executive Session
- B. Construction Update
- C. Motion to Adjourn

2. 5:30 - 7:00 p.m. Study Session

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Construction Update: Facilities Director Mark Wheeler
- D. Policy Review: Supt. Keith Rittel
- E. Real Estate Purchase: Transportation Site
- F. Large Purchase: Timpview HS Computer Equipment
- G. Revised 2016-2017 School Year Calendar; Proposed 2017-2018 School Year Calendars
- H. Proposed 2016 Board Meeting Schedule: Pres. Julie Rash
- I. Midyear Update: Supt. Keith Rittel
- J. Consent Calendar Review & Questions: Pres. Julie Rash
- K. Upcoming Google Calendar Items: Pres. Julie Rash
- L. Motion to Adjourn

3. 7:00 p.m. Business Meeting

- A. Welcome: President Julie Rash
- B. Roll Call

- C. Opening Remarks: Member Marsha Judkins
- D. Pledge of Allegiance: Ben Romero, 6th Grade, Amelia Earhart

4. Community Connections

- A. Employee Recognition: Provo Way Award Recipients
- B. School Report: Amelia Earhart Elementary; Ryan McCarty, Principal
- C. Public Input

5. Business Items

- A. Approve Policy 1940 Board Guidelines on Tax Increment Financing (Redevelopment/Community Development Agency) Agreements
- B. Approve Policy 3520 Student Public Performances
- C. Approve Policy 6218 Sale and Surplus of Real Property
- D. Approve Policy 7129 Parent Participation and Home-School Communication
- E. Approve Real Estate Purchase: Transportation Site
- F. Approve Large Purchase
- G. Approve Revised 2016-2017 School Year Calendar
- H. Approve 2016 Board Meeting Schedule
- I. Board Discussion and Action on State Rule 53A-18-102 as Pertaining to PHS

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. Nov. 3 Executive Session & Study Session
- C. Nov. 10 Executive Session, Study Session & Business Meeting
- D. Nov. 12 Joint Meeting with Provo City Council
- 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 Michelle Kaufusi

8. Superintendent's Report

- A. Approved Student Travel
- B. 2015 4A State Boys' Golf Championship

9. Adjourn

A. Motion to Adjourn