



**Tuesday, January 26, 2016
Executive Session & Study Session**

**280 West 940 North
Provo, UT
7:30 - 9:00 a.m.**

A. 7:30 - 8:15 Closed Executive Session for the purpose of discussing real estate. Utah Code 52.4.205

1. Welcome: President Julie Rash
2. Motion to Convene Executive Session
3. PHS Update: Letter of Intent: Supt. Rittel (20 min.)
4. CUE Property Update: Stefanie Bryant (10 min.)
5. Motion to Adjourn Executive Session

B. 8:15 - 9:00 Study Session

1. Welcome: Pres. Julie Rash
2. Roll Call
3. CDA/RDA Update - David Walter, Provo City RDA (15 minutes)
4. 3214 P1 Non-Discrimination Discussion: Asst. Supt. Gary Wilson (30 min.)
5. Board Evaluation Tool: Julie (5 min.)
6. Discussion of Rep. Thurston's Bill (5 min.)

C. Adjourn

1. Motion to Adjourn