



Tuesday, February 9, 2016
Study Session & Business Meeting

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

1. 4:00 - 5:00 Executive Session for the purpose of discussing real estate. Utah Code 52.4.205

- A. Motion to Convene Executive Session
- B. Roll Call
- C. Real Estate Matters
- D. Motion to Adjourn Executive Session

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

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Student Travel Requests Requiring Board Approval: Pres. Julie Rash (30 min.)
- D. Dixon Trustlands Plan Amendment: Alex Judd, Exec. Director of Elementary Education (5 min.)
- E. 2017-2018 Calendar Survey Results: Jason Cox, Exec. Director of HR (5 min.)
- F. Policy Review: Supt. Rittel (15 min.)
- G. Construction Update: Mark Wheeler, Facilities Director (10 min.)
- H. Proposal for Use of Sunset View and Rock Canyon: Supt. Rittel (20 min.)
- I. High School Start Times: Supt. Rittel (20 min.)
- J. Budget Increase Request: Stefanie Bryant, Business Administrator (5 min.)
- K. Large Purchases: Driver's Ed Simulator and Bus Purchase: Stefanie Bryant, Business Administrator (5 min.)
- L. Consent Calendar Review & Questions: Pres. Julie Rash
- M. Upcoming Google Calendar Items: Pres. Julie Rash
- N. Motion to Adjourn

3. 7:00 p.m. Business Meeting

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: Member Shannon Poulsen
- D. Pledge of Allegiance: Provo Peaks Elementary Student

4. Community Connections

- A. Employee Recognition: Provo Way Award Recipients
- B. School Report: Provo Peaks Elementary; Geovanni Guzman, Principal
- C. Public Input

5. Business Items

- A. Approve Student Travel Requests
- B. Approve Dixon 2015-2016 Trustland Plan Amendment
- C. Approve 2017-2018 School Year Calendar
- D. Approve New Policies
- E. Approve Revised Policies
- F. Approve Budget Increase
- G. Approve Large Purchase
- H. Discussion of Disposal of Real Property

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. January 12 Study Session & Business Meeting
- C. January 26 Study Session
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

7. Board Member Reports

- A. Member Marsha Judkins

8. Superintendent's Report

- A. Approved Student Travel
- B. Presidential Scholar Candidates

9. Adjourn

A. Motion to Adjourn