



**Tuesday, March 8, 2016**  
**Study Session & Business Meeting**

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

**1. 5:00 - 6:00 p.m. Executive Session for the purpose of discussing personnel and real estate. Utah Code 52.4.205**

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- A. Motion to Convene Executive Session
- B. Roll Call
- C. Personnel Matters
- D. Real Estate Matters
- E. Motion to Adjourn Executive Session and Move into Study Session

**2. 6:00 - 7:00 p.m. Study Session**

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- A. Welcome: President Julie Rash
- B. Roll Call
- C. Construction Update: Mark Wheeler, Director of Facilities (10 min.)
- D. Slate Canyon Parcels Surplus/Sale: Stefanie Bryant, Business Administrator (10 min.)
- E. Oak Springs Budget Increase Request: Stefanie Bryant, Business Administrator
- F. Draft Fee and Fine Schedules 2016-2017: Supt. Rittel
- G. Teachers' Requests to Extend Leave of Absence: Jason Cox, Exec. Director of HR (5 min.)
- H. Consent Calendar Review & Questions
- I. Upcoming Google Calendar Items
- J. Motion to Adjourn

**3. 7:00 p.m. Business Meeting**

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- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: President Julie Rash

D. Pledge of Allegiance: Peter Sturdivant, 8th Grade, Centennial Middle School

**4. Community Connections**

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- A. Employee Recognition: Provo Way Award Recipients
- B. School Report: Centennial Middle School; Gaye Gibbs, Principal
- C. Public Input

**5. Business Items**

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- A. Approve Surplus of Slate Canyon Parcels
- B. Approve Sale of Slate Canyon Parcels
- C. Approve Oak Springs Budget Request

**6. Consent Calendar**

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- A. Board Minutes as Part of the Consent Calendar
- B. Feb. 9 Study Session & Business Meeting
- C. Feb. 26 Retreat
- 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**

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- A. Member Shannon Poulsen

**8. Superintendent's Report**

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- A. Approved Student Travel

**9. Adjourn**

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- A. Motion to Adjourn