



**Tuesday, August 9, 2016**  
**Study Session & Business Meeting**

**280 West 940 North**  
**Provo, UT**  
**Study Session - 5:00**  
**Business Meeting - 6:00**

**1. 5:00 - 6:00 p.m. Study Session**

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- A. Welcome: President Julie Rash
- B. Roll Call
- C. Construction Update (15 min.)
- D. Edgemont Construction Contractor (5 min.)
- E. Large Purchase Request
- F. Policy Review
- G. 180-990 School Calendars
- H. Consent Calendar Review & Questions
- I. Upcoming Google Calendar Items
- J. Motion to Adjourn

**2. 6:00 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: By Invitation

**3. Community Connections**

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- A. Public Hearing: Truth in Taxation/Proposed Property Tax Rate Increase and Adoption of 2016-17 budget
- B. Public Input

**4. Business Items**

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- A. Approve Edgemont Construction Contractor
- B. Approve Large Purchase Request
- C. Approve Revised Policy 3401 Wellness
- D. Approve 180-990 Calendars
- E. Approve Proposed Property Tax Increase

F. Approve 2016-17 Financial Budget

**5. Consent Calendar**

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A. Board Minutes as Part of the Consent Calendar

B. June 14 Study Session & Business Meeting

C. June 28 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

**6. Board Member Reports**

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A. Member Shannon Poulsen

**7. Superintendent's Report**

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A. Approved Student Travel

B. UHSAA Raise the Bar Letter

**8. Adjourn**

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A. Motion to Adjourn