



**Tuesday, October 11, 2016
Study Session & Business Meeting**

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

1. 5:00 - 7:00 p.m. Study Session

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Construction Update: Mark Wheeler, Facilities Director
- D. B. F. Larsen Art Exchange Proposal: Christine Durst, District Media Coordinator; Larry Macfarlane, Accounting (10 min.)
- E. Math Improvement Plan: Gary Wilson, Asst. Superintendent
- F. Large Purchase Request: EADMS Assessment Software: Stefanie Bryant/Anne-Marie Harrison
- G. Resolution 004-2016: Inter local agreement with Redevelopment Agency of Provo City
- H. Native American Grant Report: Meredith Schramm
- I. Policy Review
- J. Consent Calendar Review & Questions
- K. Upcoming Google Calendar Items
- L. Motion to Adjourn

2. 7:00 p.m. Business Meeting

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: Member Taz Murray
- D. Pledge of Allegiance: By Invitation

3. Community Connections

- A. Employee Recognition: Provo Way Award Recipients
- B. School Report: Slate Canyon; Brad Monks, Principal
- C. Public Input

4. Business Items

- A. Acceptance of the Annual Audit; Comprehensive Annual Financial Report; Annual financial Awards and Recognition of Staff

- B. Approve Revised Policy 4006 Student Travel
- C. Approve Revised Policy 4090 Drones/UAVs in School Settings
- D. Approve Art Exchange
- E. Approve Large Purchase Request
- F. Adopt Resolution 004-2016: Duncan Aviation Inter Local Agreement with Provo Redevelopment Development Agency

5. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. Sept. 13 Study Session & Business Meeting
- C. Sept. 30 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

6. Board Member Reports

- A. Member Jim Pettersson

7. Superintendent's Report

- A. Approved Student Travel

8. Adjourn

- A. Motion to Adjourn