



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

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

1. 5:00 - 5:30 p.m. Executive Session for the purpose of discussing personnel and real estate. Utah Code 52.4.205

A. Welcome: President Julie Rash

2. Motion to Convene Executive Session

A. Motion

B. Roll Call: President Julie Rash

3. Motion to Adjourn Executive Session

A. Motion

4. 5:30 - 7:00 p.m. Study Session

A. Welcome: President Julie Rash

B. Roll Call

C. Construction Update: Mark Wheeler, Facilities Director

D. Review of Elementary Title I School Plans and Non-Title I School Improvement Plans (SIPs): Alex Judd, Exec. Director of Elementary Education

E. Review of Secondary School Improvement Plans (SIPs): Todd McKee, Exec. Director of Secondary Education

F. Consent Calendar Review & Questions

G. Upcoming Google Calendar Items

H. Motion to Adjourn

5. 7:00 p.m. Business Meeting

A. Welcome: President Julie Rash

B. Roll Call: President Julie Rash

C. Opening Remarks: Jim Pettersson

D. Pledge of Allegiance: Christopher Corniel, Franklin 6th Grade Student

6. Community Connections

A. Employee Recognition: Provo Way Award Recipients: Alex Judd, Exec. Director of Elementary Education

B. School Report: Franklin Elementary; Kim Hawkins, Principal

C. Public Input

7. Business Items

A. Approve Elementary 2016 Title I Plans and School Improvement Plans

B. Approve Secondary 2016 School Improvement Plans

8. Consent Calendar

A. Board Minutes as Part of the Consent Calendar

B. Oct. 11 Study Session & Business Meeting

C. Oct. 25 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

9. Board Member Reports

A. Member Taz Murray

10. Superintendent's Report

A. Approved Student Travel

11. Adjourn

A. Motion to Adjourn