

Mission Statement

“In partnership with parents and community, we cultivate highly effective learning environments where all students engage, think, and learn in order to contribute, create and innovate for a lifetime.”

Provo City School District Board of Education

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION
280 WEST 940 NORTH, PROVO, UTAH
STUDY SESSION & BUSINESS MEETING AGENDA
MAY 8, 2012

4:45 P.M.

DINNER

5:00 – 7:00 P.M.

STUDY SESSION

- | | | |
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| 15 MIN | TAB 1 & 9 | SCHOOL FEES |
| 45 MIN | TAB 2 & 10 | SCHOOL LAND TRUST APPLICATIONS |
| 5 MIN | TAB 3 & 11 | ATTENDANCE POLICY – 2 ND READING |
| 30 MIN | TAB 4 & 12 | BUSINESS POLICY UPDATES <ul style="list-style-type: none">• CASH & RECEIPTS• TRAVEL POLICY REVISION |
| 30 MIN | TAB 5 & 13 | DONATION & FUNDRAISING POLICY – 2 ND READING |
| 5 MIN | TAB 6 & 14 | CONSENT CALENDAR REVIEW & QUESTIONS |

7:00 P.M.

BUSINESS MEETING

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING
OPENING REMARKS: MEMBER DARRYL ALDER
PLEDGE OF ALLEGIANCE: TBA

COMMUNITY CONNECTIONS

TAB 7 **RECOGNITION**

ANNOUNCEMENT OF THE NEW SUPERINTENDENT

BOARD OF EDUCATION PRESIDENT KRISTINE MANWARING

PROVO EDUCATION ASSOCIATION: SCHOOL AND DISTRICT TEACHERS OF THE YEAR

PRESENTED BY KARI PARENT, PEA PRESIDENT AND CINDY WRIGHT, HUMAN RESOURCES DIRECTOR

PROVO EDUCATION SUPPORT PROFESSIONALS

PRESENTED BY CHAD DUNCAN, PESP PRESIDENT AND CINDY WRIGHT, HUMAN RESOURCES DIRECTOR

TAB 8 **PUBLIC INPUT**

TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PRIVATE SECTOR.

CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.

BUSINESS ITEMS

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| TAB 9 | APPROVE SCHOOL FEES |
| TAB 10 | APPROVE SCHOOL LAND TRUST APPLICATIONS |
| TAB 11 | ATTENDANCE POLICY – 2 ND READING |
| TAB 12 | BUSINESS POLICY UPDATES <ul style="list-style-type: none">• CASH RECEIPTS• TRAVEL POLICY REVISION |
| TAB 13 | DONATION & FUNDRAISING POLICY – 2 ND READING |
| TAB 14 | <u>CONSENT CALENDAR</u> <ul style="list-style-type: none">A. BOARD MINUTESB. PERSONNEL REPORTC. HOME SCHOOL/SCHOOL CHOICE/eSCHOOL REPORTSD. FINANCIAL REPORTS |

TAB 15 **BOARD MEMBER REPORTS**

- BOARD DOCUMENT MANAGEMENT REPORT
BOARD MEMBERS' REPORTS FROM NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) CONVENTION

TAB 16 **SUPERINTENDENT'S REPORT**

TAB 17 **EXECUTIVE SESSION**

FOR THE PURPOSE OF NEGOTIATIONS
UTAH CODE 52.4.205