

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
SEPTEMBER 11, 2012

4:45 P.M.

DINNER

5:00 – 7:00 P.M.

STUDY SESSION

15 MIN	TAB 1 & 10	STUDENT TRAVEL REQUESTS REQUIRING BOARD APPROVAL
10 MIN	TAB 2	BOARD VISITS TO SCHOOLS
30 MIN	TAB 3	POLICY REVIEW PROCESS
10 MIN	TAB 4	DUAL IMMERSION TRANSITION
10 MIN	TAB 5 & 11	E-SCHOOL FEES
5 MIN	TAB 6 & 12	OFFICIAL DISTRICT NAME & LOGO
5 MIN	TAB 7 & 14	CONSENT CALENDAR REVIEW & QUESTIONS

7:00 P.M.

BUSINESS MEETING

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

COMMUNITY CONNECTIONS

TAB 8 PROVOREADS PRESENTATION: BECKY LEWIS, DISTRICT MEDIA SPECIALIST

TAB 9 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

TAB 10	STUDENT TRAVEL REQUESTS REQUIRING BOARD APPROVAL
TAB 11	APPROVAL OF E-SCHOOL FEES
TAB 12	APPROVAL OF OFFICIAL DISTRICT NAME & LOGO
TAB 13	2012-2013 BUDGET REPORT & 2011-2012 BUDGET AWARDS

TAB 14

CONSENT CALENDAR

- A. BOARD MINUTES
- B. PERSONNEL REPORT
- C. HOME SCHOOL/SCHOOL CHOICE/E-SCHOOL REPORTS
- D. FINANCIAL REPORTS
- E. LARGE PURCHASES

TAB 15

BOARD MEMBER REPORTS

TAB 16

SUPERINTENDENT'S REPORT