



**Tuesday, September 10, 2019  
Study Session and 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 pending or imminent litigation. Utah Code 52.4.205**

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- A. Welcome: Pres. Jim Pettersson
- B. Roll Call
- C. Motion to Convene Executive Session
- D. Discussion of Pending or Imminent Litigation
- E. Motion to Adjourn Executive Session

**2. 5:30 Study Session**

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- A. Welcome: President Jim Pettersson
- B. Roll Call
- C. Student Travel Requiring Board Approval: Pres. Jim Pettersson
- D. Construction Update: Mark Wheeler, Facilities Director (15 min.)
- E. Policy Review: Supt. Keith Rittel
- F. Budget Increase Request: Stefanie Bryant, Business Administrator
- G. School Board Designation of Signing Authority: Stefanie Bryant, B.A.
- H. Consent Calendar Review and Questions: Pres. Jim Pettersson
- I. Upcoming Google Calendar Items: Pres. Jim Pettersson
- J. Motion to Adjourn

**3. 7:00 p.m. Business Meeting**

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- A. Welcome: President Jim Pettersson
- B. Roll Call
- C. Opening Remarks: Member Nate Bryson
- D. Pledge of Allegiance: Chad Duncan, Technology Director

**4. Community Connections**

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- A. Employee Recognition: Provo Way Award Recipients Presented by Jason Cox, Deputy Supt.

B. School Report: ProvoREADS: Christine Durst, District Media Coordinator

C. Public Input

**5. Business Items**

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A. Approve Student Travel

B. Approve Budget Increase

C. Approve Signatory Authorization

**6. Consent Calendar**

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A. Board Minutes as Part of the Consent Calendar

B. August 13 Study Session and Business Meeting

C. August 27 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

**7. Board Member Report**

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A. Member Jennifer Partridge

**8. Superintendent's Report**

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A. Approved Student Travel

B. Miscellaneous Items

**9. Adjourn**

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A. Motion to Adjourn