



Tuesday, May 11, 2021
Closed Executive Session, Study Session and Business Meeting

Closed Executive Session - 4:15pm, Centennial Middle School Conference Room - 305 E 2320 N

Study Session - 5:00pm, Centennial Middle School Auditorium - 305 E 2320 N

Business Meeting - 7:00pm, Centennial Middle School Auditorium - 305 E 2320 N

The public is welcome to attend our open meetings. Social Distancing will be observed and seating will be limited. Masks are required.

YouTube Links:

Study Session 5pm: https://youtu.be/6M-I4aWz_gc

Business Meeting 7pm: <https://youtu.be/P4445Fp5LcY>

1. 4:15pm Closed Executive Session for the Purpose of Discussing Personnel and Real Estate UT Code 52.4.205

- A. Welcome: President Melanie Hall
- B. Roll Call
- C. Motion to Convene
- D. Personnel
- E. Update on negotiations
- F. Real Estate
- G. Motion to Adjourn

2. 5:00pm Study Session

- A. Welcome: President Melanie Hall
- B. Roll Call
- C. Motion to Convene
- D. Construction Update: (10 min.)
- E. Survey Discussion: Y2 Analytics (30 min)
- F. Policy Review, Visitor Management: Supt. Keith Rittel (5 min.)
- G. Large Purchase Request: Business Administrator Stefanie Bryant, Chad Duncan IT Director (5 min)
- H. Teacher Substitute Contract/RFP: Jason Cox, Deputy Supt., HR (5 min)
- I. LANDTrust Plans: Alex Judd, Asst. Supt. Elementary Ed (5 min)
- J. Sex Education Curriculum Materials Committee: Anne-Marie Harrison, Asst. Supt. Teaching and Learning (15min)
- K. Planning for Next Year's School Schedules: Keith Rittel, Superintendent (15 min)
- L. Update on Business Administrator (10 min)
- M. Graduation Speaking Assignment Adult Education (5 min)

- N. Pre-Graduation COVID Testing (5-10 min)
- O. Consent Calendar Review and Questions: Pres. Melanie Hall
- P. Upcoming Google Calendar Items: Pres. Melanie Hall
- Q. Motion to Adjourn

3. 7:00 p.m. Business Meeting

- A. Welcome: President Melanie Hall
- B. Roll Call
- C. Motion to Convene
- D. Opening Remarks: President Melanie Hall
- E. Pledge of Allegiance: Bailey Danielson PEA President

4. Community Connections

- A. Recognition: Teachers of the Year Presented by Glenn Lockwood, Provo Education Assoc. Vice President Secondary Schools
- B. Recognition: Outstanding Classified Employees of the Year Presented by Kurt Albach, PESP President
- C. Recognition: Counselor of the Year Presented by Nate Warner, Lead Counselor
- D. Recognition: Counseling Support Staff of the Year Presented by Nate Warner, Lead Counselor
- E. Public Input

5. Business Items

- A. Approve Policy 7060 Visitors to Public Schools
- B. Approve Large Purchase Request
- C. Approve Teacher Substitute Contract/RFP
- D. Approve LANDTrust Plans
- E. Approve Plans for School Schedules Next Year

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. Apr. 23 Study Session and Business Meeting
- C. Apr. 30 Business Meeting
- 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

- A. Member Gina Hales

8. Superintendent's Report

A. Approved Student Travel

B. Miscellaneous Items

9. Adjourn

A. Motion to Adjourn