



Tuesday, December 13, 2022
Closed Executive Session, Study Session and Business Meeting

280 West 940 North

Provo, UT

Closed Executive Session - 3:30

Study Session - 5:00

Business Meeting - 7:00

The public is welcome to attend our open meetings at the district office.

The following YouTube links are available to watch the meetings live or at the viewer's convenience:

Dec 13 Study Session BR1 -- <https://youtu.be/Erl1AgUez-o>

Dec 13 Business Meeting PDC -- <https://youtu.be/a3jXVi8rpXg>

A. 3:30 pm Closed Executive Session for the Purpose of Discussing Personnel, Real Estate and Litigation. UT Code 52.4.205

1. Welcome: President Melanie Hall
2. Roll Call
3. Motion to Convene
4. Personnel
5. Real Estate
6. Litigation
7. Motion to Adjourn

B. 5:00 pm Study Session

1. Welcome: President Melanie Hall
2. Roll Call
3. Motion to Convene
4. Construction Update (15 min)
5. Large Purchase Requests: Derek Anderson (10 min)
6. Calendar Discussion: Jason Cox, Deputy Superintendent, HR (10 min)
7. LAND Trust Training: Alex Judd, Asst. Supt. (15 min)
8. New Website: Caleb Price, Director of Communications (20 min)
9. Superintendent Search Update: Vice President Rebecca Nielsen (15 minutes)
10. Consent Calendar Review and Questions: Pres. Melanie Hall
11. Upcoming Google Calendar Items: Pres. Melanie Hall
12. Motion to Adjourn

C. 7 pm Business Meeting

1. Welcome: President Melanie Hall
2. Roll Call
3. Motion to Convene
4. Opening Remarks: President Melanie Hall
5. Pledge of Allegiance: IHS JROTC Lion's Battalion

D. Community Connections

1. Employee Recognition: Board President Melanie Hall and Deputy Superintendent Jason Cox
2. School Report: Independence High School
3. Public Input

E. Business Items

1. Approve Calendar
2. Approve Large Purchase Request
3. Approve Large Purchase Request

F. Consent Calendar

1. Board Minutes as Part of the Consent Calendar
2. Personnel Report as Part of the Consent Calendar
3. Home School, School Choice, eSchool Report as Part of the Consent Calendar
4. Financial Reports as Part of the Consent Calendar
5. Approve the Consent Calendar

G. Board Member Report

1. Board Report: Vice President Rebecca Nielsen

H. Superintendent's Report

1. Approved Student Travel
2. Miscellaneous Items

I. Adjourn

1. Adjourn