



Tuesday, March 11, 2014
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:30
Business Meeting - 7:00

1. 4:45 - 5:30 Executive Session for the purpose of discussing personnel, real estate, and contract matters. Utah Code 52.4.205

- A. Motion to Convene
- B. 4:45 - 5:00 Personnel
- C. 5:00 - 5:25 Real Estate
- D. 5:25 - 5:30 Prospective Contract
- E. Motion to Adjourn

2. 5:30 - 7:00 p.m. Study Session

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Cenergistic: Mark Wheeler
- D. Capital Budget Transfer Request: Mark Wheeler
- E. Policy Review: Supt. Rittel
- F. Consent Calendar Review & Questions
- G. Upcoming Calendar Items
- H. Motion to Adjourn

3. 7:00 p.m. Business Meeting

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Opening Remarks: Member Jim Pettersson
- D. Pledge of Allegiance: Zach Francom, Wasatch Elementary Student

4. Community Connections

- A. Employee Recognition: Provo Way Awards

B. School Report: Wasatch Elementary; Colleen Densley, Principal

C. Public Input

5. Business Items

A. Approve Cenergistic Contract

B. Approve Capital Budget Transfer

C. Approve Policy 6605 Safe Travel to and from School

D. Approve Policy 6608 Video Cameras on School Buses

E. Approve Policy 6620 District Transportation: Other Types and Purposes

F. Approve Policy 6625 Private Vehicle Transportation

G. Approve Policy 6630 Bus Route Selection

H. Approve Policy 6650 Vehicle Accountability ("White Fleet")

I. Approve Policy 5020 Hiring Standards & Practices

J. Approve Policy 5271 Reporting Governmental Action (Whistleblower Protection)

K. Approve Entering Negotiations: Supt. Contract

6. Consent Calendar

A. Board Minutes as Part of the Consent Calendar

B. Feb. 11 Study Session & Business Meeting

C. Feb. 28 Retreat (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 Reports

A. Member Shannon Poulsen

8. Superintendent's Report

A. Approved Student Travel

9. Adjourn

A. Motion to Adjourn