



**Tuesday, June 13, 2023**

**Closed Executive Session, Board of Education Study Session and Business Meeting and Municipal Building Authority Meeting**

**280 West 940 North**

**Provo, UT**

**Closed Executive Session - 4:00**

**Study Session - 4:30 pm**

**Budget Hearing - 7:00 pm**

**Business Meeting - 7:30 pm**

**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:**

**4:30pm Study Session: <https://youtu.be/NGwovfgBSug>**

**7pm Budget Hearing and 7:30 pm Business Meeting: <https://youtu.be/sHdGa6d8icQ>**

**7pm Business Meeting:**

**A. 4:00pm Closed Executive Session for the Purpose of Discussing Collective Bargaining. UT Code 52.4.205**

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1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Collective Bargaining
5. Motion to Adjourn

**B. 4:30pm Study Session**

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1. Welcome: President Rebecca Nielsen
2. Roll Call
3. Motion to Convene
4. Board Handbook Training: Member Gina Hales (4:35, 5 min)
5. Construction Update: Chad Jones, PCSD Construction Consultant (4:40, 10 min)
6. Secondary ELD Curriculum: Anne-Marie Harrison, Asst. Supt. Teaching and Learning (4:50, 10 min)
7. Large Purchase Items: Devyn Dayley, Director of Accounting (5:00, 10 min)
8. Fraud Risk Assessment Report: Devyn Dayley, Director of Accounting (5:10, 5 min)
9. Policy Review: Keith Rittel, Superintendent (5:15pm, 20 min)
10. 180/990 Reports: Todd McKee, Asst. Supt. Secondary Ed. and Alex Judd, Asst. Supt. Elementary Ed (5:35, 10 min)
11. Sex Education Committee Member Review: Anne-Marie Harrison, Asst. Supt. Teaching and Learning (5:45, 5 min)
12. LAND Trust Plans: Alex Judd, Asst. Supt. Elementary Ed. (5:50, 5 min)
13. Collective Bargaining Agreements: Jason Cox, Deputy Superintendent/HR (5:55, 15 min)
14. 2023-24 Calendar Discussion: Jason Cox, Deputy Superintendent HR (6:10, 5 min)
15. RDA Presentation, 2nd Discussion: Keith Morey, City Development Services (6:15, 15 min)
16. Board Member Secondary School Assignments: President Rebecca Nielsen (6:30, 5 min)
17. Consent Calendar Review and Questions: Pres. Rebecca Nielsen (6:35, 5 min)

18. Upcoming Google Calendar Items: President Rebecca Nielsen (6:40, 5 min)

19. Motion to Adjourn

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**C. 7:00pm 2023-2024 Budget Hearing**

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1. Welcome: President Rebecca Nielsen

2. Roll Call

3. Motion to Convene

4. Second Reading FY24 Budget: Devyn Dayley, Director of Accounting

5. Motion to Adjourn

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**D. 7:30pm Business Meeting and Municipal Building Authority**

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1. Welcome: President Rebecca Nielsen

2. Roll Call

3. Motion to Convene

4. Opening Remarks: Gina Hales, Board Member

5. Pledge of Allegiance: Alex Judd and Todd McKee Assistant Superintendents

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**E. Community Connections**

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1. Public Input

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**F. Business Items**

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1. Approve Second Reading of the FY24 Budget as Board of Education and as Municipal Building Authority

2. Consideration to Approve the Proposed Secondary English Language Development Curriculum

3. Consideration to approve the RDA/TIF request ("the Mix")

4. Consideration to Approve Large Purchase Request (ELD Curriculum)

5. Consideration to Approve Large Purchase Request (Special Ed Curriculum)

6. Consideration to Approve Large Purchase Request (THS Parking Lot)

7. Consideration to Approve Large Purchase Request (Vape Detection THS)

8. Consideration to Approve Large Purchase Request (Cabling at THS)

9. Consideration to Approve Policy 3150 Attendance

10. Consideration to Approve Policy 4020 Curricular Materials

11. Consideration to Approve Policy 4021 Curriculum Development and Adoption of Instructional Materials

12. Consideration to Approve Policy 4022 School Library Materials

13. Consideration to Approve Policy 5400 Employee Leaves

14. Approve 180-990 Calendars for 2023-2024

15. Consideration to Approve the Sex Education Committee Members

16. Consideration to Approve PEA Collective Bargaining Agreements.

17. Consideration to Approve PESP Collective Bargaining Agreements.

18. Consideration to Approve 2023-24 Calendars

19. Approve LAND Trust Plans

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**G. Consent Calendar**

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1. Board Minutes as Part of the Consent Calendar 5.5.23
2. Board Minutes as Part of the Consent Calendar 5.9.23
3. Board Minutes as Part of the Consent Calendar 5.23.23
4. Personnel Report as Part of the Consent Calendar
5. Home School, School Choice, eSchool Report as Part of the Consent Calendar
6. Financial Reports as Part of the Consent Calendar
7. Approve the Consent Calendar

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**H. Board Member Report**

1. Member Meg VanWagenen

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**I. Superintendent's Report**

1. Approved Student Travel
2. Miscellaneous Items

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**J. Adjourn**

1. Adjourn