

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

December 9, 2008

Closed Session – 3:00 p.m.

Regular Session 4:00 p.m.

**Additional Information is available the Monday before each meeting at: <http://www.pcschools.us>
Time allocated to each agenda item is approximate and subject to change.**

AGENDA

Call to Order

1 Decision: Consent Calendar

- A. Closed Session Minutes of November 18, 2008
Regular Session Minutes of November 18, 2008
- B. Account Payable Registers of November 24, 2008, December 4, 2008
- C. Monthly Reports
- D. Personnel

DISTRICT RECOGNITION

2 Monthly Reports

- 2.1 PCEA, PCCEA, PCEF, LAC, Student-on-the Board, Superintendent

3 Reports:

- 3.1 IB Report
- 3.2 Aquatics Center
- 3.3 Budget/Legislative Issues
- 3.4 e-MINTS Update

4 Discussion:

- 4.1 UHSAA

DINNER BREAK 5:30 pm

5 Public Comment

6 Decisions:

- 6.1 Dual Immersion
- 6.2 Board Compensation Schedule
- 6.3 WALC Project
- 6.4 Sculpture Approval for Eccles Center
- 6.5 School Improvement Plans
- 6.6 Locally Developed Courses
- 6.7 CUSAP Approval
- 6.8 URS Pick Up Rate Resolution
- 6.9 Dual Insurance Coverage

7 Policies for Discussion:

- 9080 Graduation Requirements

8 Policies for Posting:

- 3000 Shared Decision Making
- 7070 Leave for Maternity and Paternity
- 9110 Acceptable Use Policy

9 Policies for Adoption:

- 7085 Employing Licensed Staff
- 7130 Sick Leave Incentive
- 7135 Benefit Status During Unpaid Leave of Absence
- 9055 Use of Copyright Material in School

10 Information sharing

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.