

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**February 10, 2009**

**Closed Session – 2:30 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 January 20, 2009  
Regular Session Minutes of January 20, 2009
- B. Account Payable Registers of January 21, January 23, January 29, January 30, February 2, and February 5, 2009
- C. Monthly Reports
- D. Personnel

**2 Monthly Reports**

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

**3 Reports:**

- 3.1 Legislative Issues
- 3.2 Full Day Kindergarten Program
- 3.3 Capital Outlay Plan
- 3.4 Indicators of School Quality
- 3.5 Mid to Long Range Enrollment Growth

**4 Discussion:**

- 4.1 McPolin School Improvement Plan
- 4.2 Strategic Planning

**DINNER BREAK 5:30 pm**

**5 Public Comment**

**6 Policies for Posting:**

- 9015 Patriotic Education
- 9040 Field Trips
- 9080 Graduation Requirements
- 10005 Entrance Age

**7 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.**