

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

April 21, 2009

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 March 17, March 19 and March 31, 2009
Regular Session Minutes of March 31, 2009
- B. Account Payable Registers of March 18, March 26, March 27, April 3, and April 10, 2009
- C. Monthly Reports
- D. Personnel

2 Monthly Reports

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

3 Reports:

- 3.1 5th Grade Instrumental Music Program

4 Discussion:

- 4.1 Dual Language Immersion Program
- 4.2 Budget Discussion

DINNER BREAK

5 Public Comment 6:00 p.m.

6 Decisions:

- 6.1 Land Trust Plan Approvals

7 Policies for Discussion

- 4010 Travel and Conference Reimbursement
- 7000 Employee Involvement with Non-School Travel
- 7075 Twelve-Month Staff Holidays and Vacation
- 9027 Cafeteria Policies and Procedures
- 9045 District Sponsored Athletic and Academic 6-12 Student Travel
- 9085 Student Education Plan/Student Education Occupation Plan

8 Policies for Posting

- 2020 Authorization of Student Clubs
- 9085 Student Education Plan

9 Policies for Adoption

- 2045 Board Member Compensation
- 7035 Scope of Employment and Uses of Weapons
- 9015 Patriotic Education
- 9026 Vending
- 9110 Acceptable Use Policy
- 10100 Safe Schools Policy
- 11001 Title I Parental Involvement

10 Information sharing