

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

January 16, 2024

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

The Board may vote to meet in closed session for any

of the purposes set forth in Section 52-4-205 of

Utah's Open and Public Meetings Act

Board members may be participating by telephone.

AGENDA

- 1 Call to Order**
Pledge of Allegiance

- 2 Consent Agenda**
Regular Session Minutes of December 12, 2023
SBWRD Sewer Line Easement
SBWRD Access Easement
Contracts
Travel Requests
Personnel Information
December Check Register
Board Revenue and Expenditures December, 2023

- 3 Monthly Reports**
Employee Group Reports
Chief Teaching and Learning Officer
Chief Operations Officer
Superintendent Report-Mid Year Review

- 4 Discussion**
 - 4.1 24/25 Calendar Discussion**
PCEA Co-President Mary Morgan is requesting that the Board review options for online learning days versus snow days in an effort to avoid makeup snow days for the 24/25 school year.

 - 4.2 Athletic Program Review**
Principal Roger Arbabi, Athletic Director Jamie Sheetz and Principal Caleb Fine will provide the Board with an overview of the entire Athletic Program.

 - 4.3 Facility Update**
Mr. Mike Tanner will provide a brief overview of various construction projects throughout the district.

 - 4.4 Legislative and Financial Impact Update**
As the new Legislative Session begins, Business Administrator, Randy Upton, will provide the Board with an over of what the session may look like moving forward.

5 Policies for Posting

New Policy SRO Contracts
Policy 9110 Acceptable Use Policy

6 Policies for Adoption

Policy 4000 Contingency Reserves
Policy 4015 Disposal or Transfer of Fixed Assets
Policy 4020 District Records Management
Policy 5015 Transportation
Policy 5020 School Bus Emergency Situation
Policy 5025 Student Transportation

7 Public Comment (5:00 PM)

The Board of Education wants to hear live input from community members at our meetings. In order to respect and preserve the time allotted to each presenter on the agenda, each speaker will be limited to three (3) minutes. Speakers representing a group will be limited to five (5) minutes.

8 Adjourn

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website (www.pcschools.us). In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lorie Pearce at 435-615-0225, at least three working days prior to the meeting.