

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

February 13, 2024

Closed Session 3:30 p.m.

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 Closed Session

The Board will adjourn to Closed Session for the purpose of:

- a. Discussion of the character, professional competence, or physical or mental health of an individual

3 Consent Agenda

Regular Session Minutes of January 16, 2024

Travel Requests

Course Approval

Contract

Land Trust Amendment TSES

Personnel Information

January, 2024 Check Register

Board Revenue and Expenditures January, 2024

4 Monthly Reports

Employee Group Reports

Chief Teaching and Learning Officer

Chief Operations Officer

Superintendent Report

5 Discussion

5.1 Facility Update

Mr. Mike Tanner will provide a brief overview of various construction projects throughout the district.

5.2 PC Athletic Master Plan

Scott Later, MHTN, will review the PC Athletic Master Plan and answer any questions the Board may have.

5.3 FY25 School Fees

Business Administrator, Randy Upton will present the FY25 preliminary fee schedule and spending plans.

6 Public Comment-Student Fees

The State Board of Education requires the local Board of Education to review preliminary fee items and provide an opportunity for public comment. This is a public opportunity for feedback with no decision to be made at this meeting.

7 Decision

7.1 School Calendar Adoption 24/25

The Board has reviewed the proposed calendar for the 24/25 school year and they will adopt the final calendar.

8 Policies for Posting

Policy 6000 Modification to School District Property
Policy 10126 School Fees

9 Policies for Adoption

Policy 7086 Contracts for School Resource Officer Services
Policy 9110 Acceptable Use Policy

10 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.

11 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.