

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**May 14, 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.** Strategy session to discuss collective bargaining
  
- 3 Consent Agenda**  
Regular Session Minutes April 9, 2024  
Travel Requests  
Health Education Instruction Assurances  
Move This World Curriculum Adoption  
Personnel Information  
April, 2024 Check Register  
Board Revenue and Expenditures April, 2024
  
- 4 Monthly Reports**  
Employee Group Reports  
Student on the Board Report  
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 PCSD Green Team-Zero Food Waste Compact**  
Shelby Cornett will be before the Board to present the Zero Food Waste Compact.
  
  - 5.3 PCHS Teen Center**  
The Board will review and discuss the PCHS Teen Center and determine next steps.

#### **5.4 Budget Overview**

Business Administrator, Randy Upton will provide a budget overview.

#### **5.5 FY25 Board of Education Meeting Dates**

The Board of Education will review and adopt the meeting dates for the 24/25 school year.

### **6 Decision**

#### **6.1 FY25 Board of Education Meeting Dates**

The Board of Education will review and adopt the meeting dates for the 24/25 school year.

### **7 Policies for Posting**

The following policies are before the Board for review and posting.

Policy 3100 Sexual Harassment Under the Jurisdiction of Title IX

Policy 7031 Social Media

Policy 7095 Conditions of Employment

Policy 9055 Use of Copyright Materials in Schools

Policy 10002 Student Conduct and Participation Policy for School Teams and Clubs

Policy 11005 Public Information and Media Access to School Facilities and Students

### **8 Policies for Adoption**

The following policies have been posted for the required 20 days and are now before the Board for adoption.

Policy 1001 Code of Conduct

Policy 3000 Shared Decision Making

Policy 3012 Non-Discrimination

Policy 10001 Bullying, Cyberbullying, Abusive Conduct, Harassment, Hazing and Discrimination

Policy 10010 Student Enrollment

### **9 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.

### **10 Adjourn**

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website ([www.pcschools.us](http://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.