

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

September 17, 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 Appointment**
Acceptance of Superintendent's Retirement Notice and Appointment of Interim Superintendent
- 3 Consent Agenda**
Regular Session Minutes August 20, 2024
Closed Session Minutes August 20, and September 4, 2024
Out of State Travel Requests
Personnel
LEA Specific Licensed Employees
Check Registers August 2024
Board Revenue and Expenditures August, 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**
Mike Tanner, Operations Officer, will provide a brief over view of all district facilities.
 - 5.2 Preschool Expansion Phase II**
CTLO, Stacey Briggs and Director Dan Gallery will present the Preschool Expansion Phase II plan for Board review.
- 6 Decision**
 - 6.1 School Closure (TMJH)**
The Board will make a motion to initiate the notification of the proposed school closure of Treasure Mountain Junior High.

7 Policies for Adoption

Policy 7020 Employee Drug Testing

Policy 7150 Contract Status for Newly Hired Classified Employees

Policy 7155 Classified Staff Promotion and Transfers

Policy 10045 Attendance Policy

8 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.

9 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.