

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

December 17, 2024

Regular Session 5:00 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 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.

3 Consent Agenda

Regular Session Minutes of November 19, 2024

Closed Session Minutes of November 19, 2024

Travel Requests

Course Approvals

LOI Soil Consultation Services for Master Athletic Facility Plan - R&R Consulting

Owners Rep Service Contract for Master Athletic Facility Plan - MOCA

Personnel

Check Registers of November 2024

Board Revenue and Expenditures of November 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 MACC Presentation

The Miner Athletic Advisory Committee will share their work with the Board.

6 Decision

6.1 School Closure

After receiving public input, the Board may make a motion to close Treasure Mountain Junior High for the 25/26 school year.

7 Policies for Posting

The following policies have been reviewed by the Policy Committee and they are now before the Board for review and posting.

Policy 4006 Cash Management Procedures

Policy 5005 Building Access and Security

Policy 7040 Extra Duty Assignments

Policy 9080 Graduation Credits

Policy 10005 Entrance Age

8 Policies for Adoption

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

Policy 4005 Purchasing Procedures

Policy 7030 Employee Suggestions and Complaints

Policy 9045 District Sponsored Athletic and Academic Travel

Policy 9100 Recognizing Religious Freedoms and Rights of Conscience in Schools

Policy 11001 Title I Parent Engagement

9 Policies to Retire

The Policy Committee has recommended that the following policies be retired.

Policy 3001 School Reopening

10 Adjourn to Local Building Authority

The Board will adjourn and convene as the Local Building Authority

11 Public Hearing 6:00 PM

- a. Public hearing, which is being held separate from any other public hearing, regarding (a) the issuance of not more than \$38,000,000 of Lease Revenue Bonds and (b) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of said bonds may have on the private sector.

12 Authorizing Resolution of Authority

- a. Consideration for adoption of a resolution of the Local Building Authority of Park City School District, Utah authorizing the issuance and sale of not more than \$38,000,000 aggregate principal amount of Lease Revenue Bonds; and related matters.

13 Adjourn Local Building Authority Board and Reconvene Regular Board of Education Meeting

The Board will adjourn as the Local Building Authority Board and reconvene the regular session meeting.

14 Authorizing Resolution of Board

- a. Consideration for adoption of a resolution of Park City School District, Utah (the "District") authorizing and approving the execution and delivery of a First Amendment to Master Lease Agreement, by and between the District and the Local Building Authority of Park City School District, Utah (the "Authority"); authorizing the issuance and sale by the Authority of not more than \$38,000,000 aggregate principal amount of Lease Revenue Bonds; and related matters.

15 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.