

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**December 17, 2024**

**Closed Session 4:15 p.m.**

**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 Closed Session**

The Board will convene in a Closed Session for the purpose of discussing:

- a. strategy session to discuss pending or reasonably imminent litigation
- b. discussion of the character, professional competence, or physical or mental health of an individual; personnel

**3 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.

**4 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

**5 Monthly Reports**

Employee Group Reports

Student on the Board Report

Chief Teaching and Learning Officer

Chief Operations Officer

Superintendent Report

**6 Discussion**

**6.1 MACC Presentation**

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

**7 Decision**

**7.1 School Closure**

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

**8 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

**9 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

**10 Policies to Retire**

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

Policy 3001 School Reopening

**11 Adjourn to Local Building Authority**

The Board will adjourn and convene as the Local Building Authority

**12 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.

**13 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.

**14 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.

**15 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.

**16 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.