

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

January 21, 2025

Closed Session 3:00 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pesd/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; personnel
- b. strategy session to discuss pending or reasonably imminent litigation

3 Consent Agenda

Regular Session Minutes of December 17, 2024

Closed Session Minutes of December 17, 2024

Special Session Minutes of January 8, 2025

Work Session Minutes of January 15, 2025

Travel Requests

RFP Award

Personnel

Check Registers of December 2024

Board Revenue and Expenditures of December 2024

4 Monthly Reports

Monthly reports will include relevant district level reports as well as:

Employee Group Report

Student on the Board

5 Discussion

5.1 Board Meeting Dates

The Board will review the meeting dates for the remainder of the 24/25 school year.

5.2 Board Committee Assignments

Committee assignments will be reviewed by the Board.

5.3 Community Survey

The Board will review the Community Survey that was sent out regarding the Superintendent search.

6 Policies for Posting

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

Policy 5010 Inventory, Control, Use of District Equipment

Policy 9010 Curriculum Courses 6-8

Policy 9075 Promotion, Retention and Remediation

Policy 9105 Animals in the Classroom

Policy 9106 Service Animals in Schools and Other Buildings

Policy 10106 Students with Allergies

7 Policies for Adoption

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