



PARK CITY SCHOOL BOARD –BOARD PLANNING RETREAT

Thursday, February 19, 2025: 9:00 a.m. – 3:00 p.m.

AGENDA

Time	Description
9:00 – 10:00	<i>Call to Order and Pledge of Allegiance</i> <ul style="list-style-type: none">• Closed Session The Board will adjourn to closed session for the purpose of:<ul style="list-style-type: none">a. discussion of the character, professional competence, or physical or mental health of an individual; personnelb. strategy session to discuss pending or reasonably imminent litigationc. a strategy session to discuss the potential sale of real property
10:00 – 12:00	<i>USBA Training</i> <ul style="list-style-type: none">• Richard Stowell with USBA will provide training:<ul style="list-style-type: none">• Team Culture• Shared Values• Board Ethics• Best Practices• Board Priorities:<ul style="list-style-type: none">• The landscape – where we are headed• Analyzed prioritization results• Priority ranking• Actions & decisions
12:00 – 12:30	Break/Lunch
12:30 – 12:45	<ul style="list-style-type: none">• Lia Herbert will review the recent survey results from staff regarding administrative vacancies.
12:45 – 1:00	<ul style="list-style-type: none">• FY26 Budget Discussion:<ul style="list-style-type: none">• District Priorities• Bond Structure
1:00 – 1:30	<ul style="list-style-type: none">• Policies for Discussion:<ul style="list-style-type: none">• <u>1005</u> District Vision, Mission, Core Values• <u>2005</u> Board of Education Power & Duties• <u>2036</u> Board of Education Code of Ethics and Code of Conduct
1:30 – 2:30	<ul style="list-style-type: none">• Additional Items<ul style="list-style-type: none">• Committee Assignments• Update Board Handbook• Organization Chart• Updating Board on upcoming school events• Future meeting location and possible challenges for streaming• Developing Governing Board By-Laws
2:30 – 3:00	<ul style="list-style-type: none">• Wrap up and summarize next steps