

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

January 6, 2015

Closed Session 3:30 p.m.

Special 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.**

AGENDA

- 1 Call to Order**
Pledge of Allegiance
Board Members Julie Eihausen and JJ Ehlers take the oath of office

- 2 Reports (10 minutes)**
 - 2.1 Superintendent's Update of the District Learning Plan
Superintendent Conley will review and discuss the District Learning Plan.

 - 2.2 Review of Board Protocol
Superintendent Conley will review and answer any questions that the Board may have regarding the proper protocol

- 3 Discussion**
 - 3.1 Modification of a District Facility **(5 Minutes)**
Former Board Member Michael Boyle will be presenting a request to modify the Board Room with a painting by David Chaplin. The painting is being donated to the Park City School District by current and former Board members.

 - 3.2 Preliminary Budget Report FY16 and Review of Current Budget **(10 Minutes)**
Todd Hauber will review the FY16 budget with the Board and answer any questions they may have. There will also be discussion regarding the current budget.

 - 3.3 School Finance 101 **(10 Minutes)**
Todd Hauber will review school budgeting and corresponding laws.

 - 3.4 RFP for Master Planning **(10 Minutes)**
Representatives from the Master Planning Committee will be before the Board to give a brief update on the progress of the committee and will make a recommendation for an RFP for a planner for the Kearns campus and will recommend hiring on a contract basis a communications specialist.

 - 3.5 Out of State Travel Request **(5 Minutes)**
Track Coach Steve Cuttitta is asking permission to travel to Arcadia High School, California on April 11-12, 2015 with a group of 2-5 students to compete in the Arcadia Invitational Track and Field Meet.

- 4 Decision**
 - 4.1 Facility Modification **(5 Minutes)**
Ecker Hill Teacher Annie Wallace is requesting permission to proceed with building a shed and a fence around the natural garden at Ecker Hill Middle School.

 - 4.2 Dolby Family Foundation Donation **(5 Minutes)**
The Board has previously discussed the Dolby Family Foundation donation of a system at the Eccles Center. The Board will now ratify their decision to accept the donation.

 - 4.3 Out of State Travel Request **(5 Minutes)**
Scott Tanner is requesting permission to travel to Anaheim, California on March 12-15, 2015 with 55 orchestra students to perform at a Heritage Festival, which will allow students to perform

- 5 Discussion/Decision (10 Minutes)**
- 5.1 Out of State Travel Request
Laura Monty and Sheri Prucka are requesting permission to travel to several different events with a group of students to compete in a robotics competition.
The first travel request is asking permission to drive to Bozeman, Montana on January 29-31, 2015.
The second request is to drive to Las Vegas, Nevada on February 6-8, 2015.
The third request is to drive to Casper, Wyoming on February 13-15, 2015.
- 6 Policies for Adoption (10 Minutes)**
- 4020 District Records Management
7040 Extra Duty Assignments
7085 Employing Licensed Staff
- 7 Public Comment (5:30 PM)**
- 8 Adjourn**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.