

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

November 18, 2025

Closed Session 3:30 p.m.

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.

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. a strategy session to discuss the purchase, exchange, or lease of real property**
- b. strategy session to discuss collective bargaining**

3 Discussion

3.1 Student Service Award

Kim McGuire, McGuire Family Foundation will present the Park City Student Service Award.

3.2 Preschool Update

Missy Tschabrun, Director, will provide an update regarding the PreK Program.

3.3 Curriculum Adoption

Kara Brechwald, and Carolyn Synan, Student Services, will provide information regarding new curriculum for students with autism.

3.4 School Highlight

Angie Dufner, McPolin Elementary Principal, will highlight some of the great things happening at MPES this year.

3.5 Construction Update

JD Simmons, Sr. Project Manager with MOCA will provide a construction update.

3.6 Open and Closed Schools

Business Administrator, Randy Upton, will provide the class size report to determine open and closed schools for the 26/27 school year.

3 Consent Agenda

Regular Session Minutes of October 14, 2025

Emergency Procurement-RMEC Environmental

Approval of FY25 Financial Audit

Land Trust Revisions-JRES, and PPES

Personnel

Check Registers of October 2025

Board Revenue and Expenditures of October 2025

4 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.

5 Monthly Reports

Monthly reports will include relevant district level reports in addition to:

Student on the Board

Employee Group Reports

6 Decision**6.1 District Calendar**

The Calendar Committee under the direction of Superintendent Huntsman has reviewed the proposed calendar for the FY27 school year, and the Board may now approve the calendar as well as the 3-year calendar.

6.2 Sharp Easement

Randy Upton, Business Administrator will provide information on the Sharp Easement and the Board may approve the final plan.

6.3 Open and Closed Schools

The Board will determine which schools or grades may be closed for open enrollment for the FY27 school year.

7 Policies for Posting

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

Policy 3004 Student Membership

Policy 4005 Purchasing Procedures

Policy 10005 Entrance Age and Qualifications

Policy 10010 Student Enrollment

Policy 11005 Public Information and Media Access

8 Policies for Adoption

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

Policy 7096 LEA Specific Licenses

Policy 9027 Child Nutrition Policies

9 Policies to Retire

Policy 9026 Vending

10 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.