

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

December 16, 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/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. A strategy session to discuss pending or reasonably imminent litigation

3 Discussion

3.1 Summit County Vaccine Clinics

Phil Bondurant, Director Summit County Health Department, will discuss the success of our coordinated vaccine efforts between the Summit County Health Department and Park City School District.

3.2 School Highlight

Kim Howe, Parley's Park Elementary Principal, will highlight some of the great things happening at PPES this year.

3.3 Construction Update

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

4 Consent Agenda

Regular Session Minutes of November 18, 2025

Closed Session Minutes of November 18, 2025

Special Session Minutes of November 24, 2025

Travel Request

26/27 New Course Proposals

Trailside TSSA/Land Trust Revision

Autism Curriculum Adoption (STAR)

Personnel

Check Registers of November 2025

Board Revenue and Expenditures of November 2025

5 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.

6 Monthly Reports

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

7

Decision

7.1 Resolution

The Board will approve the Resolution to authorize J. Randall Upton and Austin Harris as administrators for the district's PTIF accounts held by the Office of the State Treasurer.

8

Policies for Adoption

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

Policy 4005 Purchasing Procedures

Policy 10005 Entrance Age and Qualifications

Policy 10010 Student Enrollment

Policy 11005 Public Information and Media Access

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.