

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

March 17, 2015

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/pcsd/Board.nsf/public>
Time allocated to each agenda item is approximate and subject to change.**

AGENDA

**Call to Order
Pledge of Allegiance**

2 Decision Consent Calendar

- A. Closed Minutes of February 3, February 10, February 13, March 3, and March 5, 2015
- B. Regular Session Minutes February 3, 2015
- C. Special Regular Session Minutes of March 3, 2015
- D. Account Payable Registers of January 27, February 2, February 9, February 17, February 24, and March 5, 2015
- E. Personnel
- F. January and February Revenue and Expenditures
- G. School Land Trust Update/Amendments
- H. New Course Approvals

3 Monthly Reports

- 3.1 PCEA, EIG, PCCEA, Student Council, Superintendent, Board Members

4 Recognition

- Trailside Elementary Teacher of the Month
- Trailside Elementary Classified Employee of the Month

5 Reports

- 5.1 Master Planning Update **(4:30-4:45)**
Co-chairs Rory Murphy or Sean Morgan will be before the Board to provide a brief update on the progress of the committee.
- 5.2 Trailside Elementary Professional Learning Communities Update **(4:45-5:00)**
Principal Robin Williams will present an update on the Professional Learning Communities Model at Trailside Elementary.
- 5.3 Out of Boundary Report **(5:00-5:10)**
Todd Hauber, Business Administrator, will present the current out of boundary information.
- 5.4 Financial Advisor **(5:10-5:20)**
Todd Hauber, Business Administrator, will update the Board on the progress of hiring a Financial Advisor to work with the Master Planning Committee.
- 5.5 Budget Update **(5:20-5:30)**
Todd Hauber, Business Administrator will review the current budget information.

6 Public Comment (5:30 PM)

7 Discussion

- 7.1 Fee Schedule **(5:45-6:00)**
Todd Hauber, Business Administrator, will review the current fee schedule and discuss any proposed changes.

- 7.2 PCHS Library Redesign (6:00-6:15)
Todd Hauber, Business Administrator, will discuss the proposed changes to the PCHS Library to accommodate the PCCAPS Program.
- 7.3 Legislative Recap (6:15-6:30)
Todd Hauber, Business Administrator, will give a brief update on the legislative session the proposed bills that were passed.
- 7.4 Travel Requests (6:30-6:40)
*Steve Cuttitta is asking permission to travel to several competitions with the track team which include: Duck Creek Village, UT on August 10-13, 2015 to attend a cross-country camp and team building activities.
Boise, ID on September 25-26, 2015 to attend the Bob Firman Invitational.
Case Grande, AZ on November 19-21, 2015 to compete in the Nike Cross Nationals.*

8 Decision

- 8.1 Travel (6:40-6:45)
Tamara Espinoza is asking permission to travel with the tennis team to St. George, Utah on March 26-28 to compete in an invitational tournament.

9 Policies for Discussion (6:45-6:55)
2030 Board Policy Development

10 Policies for Adoption (6:55-7:00)
11010 Property Rental
Policy 11010 has been posted for the required twenty days, and it is now before the Board for adoption.

11 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.