

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

April 14, 2015

Closed Session 3:00 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 Closed Session**
 - Call to Order**
 - Pledge of Allegiance**

- 2 Decision Consent Calendar**
 - A. Closed Minutes of March 17, March 24, and March 27, 2015
 - B. Regular Session Minutes March 17, 2015
 - C. Account Payable Registers of March 9, March 24, March 30 and April 3, 2015
 - D. Personnel
 - E. School Land Trust Update/Amendments EHMS and JRES
 - F. March Revenue and Expenditures

- 3 Reports**
 - 3.1 Master Planning Update **(4:15-4:30)**
Co-chairs will provide a summary of recent meetings.

 - 3.2 Agenda Item Review **(4:30-4:50)**
President Knauer will review the upcoming agendas.

 - 3.3 Board and Cabinet: Professional Development from ASCD and NSBA **(4:50-5:00)**
Reflection from the out of state national conferences.

 - 3.4 Board Governance Preview **(5:00-5:15)**
The Board will discuss topics for the May 5, 2015 Board Governance Agenda.

 - 3.5 Budget Update **(5:15-5:30)**
Business Administrator, Todd Hauber, will review current budget information.

Public Comment (5:30 pm)

- 4 Discussions**
 - 4.1 2015-2016 Board Meeting Dates **(5:45-5:50)**

 - 4.2 Out of State Travel Request **(5:50-5:55)**
PCHS Teacher, Mary Purzycki, is asking permission to travel to Anaheim, CA with students to attend HOSA Nationals on June 23-28, 2015.

 - 4.3 Out of State Travel Request **(5:55-6:00)**
PCHS Teacher, Jordan Ulrich, is asking permission to travel to TSA Nationals for Engineering and STEM with three students on June 28-July 2, 2015.

 - 4.4 Public Comment and Communication **(6:00-6:15)**
Board Member Eihausen will begin a discussion around public comment, and the Board will discuss communication strategies to the public after Board meetings.

 - 4.5 Grade Realignment **(6:15-6:30)**
Superintendent Conley will provide information for the grade realignment input to date.

- 5 Decisions**
 - 5.1 Fee Schedule **(6:30-6:45)**
Todd Hauber, Business Administrator, will review the current fee schedule and discuss the proposed changes.

- 5.2 Travel Requests **(6:45-6:50)**
PCHS Track Coach, *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
- 5.3 Reading Program Restructure **(6:50-7:15)**
Dr. Einhorn, Mr. Van Gorder, and Dr. Conley will provide a recommendation to the governing Board to restructure the current K-3 Reading Program.
- 5.4 Full Day Kindergarten, Planning Budget, and Curriculum Mapping **(7:15-7:30)**
Dr. Einhorn, Mr. Van Gorder, and Dr. Conley will provide a recommendation to the governing Board for Full Day Kindergarten for the 2016-2017 school year.

6 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.