

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

May 19, 2015

Closed Session 1:00 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.**

REVISED AGENDA

- 1 Closed Session**
Call to Order
Pledge of Allegiance

- 2 Decision Consent Calendar**
 - A. Closed Minutes of May 5, 2015
 - B. Special Regular Session Minutes May 5, 2015
 - C. Account Payable Registers of April 28, May 4, and May 14, 2015
 - D. April Revenue and Expenditures
 - E. Out of State Travel
 - F. Licensed Professional Agreement
 - G. Personnel

- 3 Monthly Reports**
 - 3.1 PCEA, EIG, PCCEA, Student Council, Superintendent, Board Members
 - 3.2 Master Planning Update

- 4 Recognition**
 - 4.1 USEA Awards: Amber Lucking, Colleen Mutcher, Amy Jones and Dave Gomez
Charlie Matthews, Innovative Teacher of the Year
McPolin Teacher of the Month
McPolin Classified Employee of the Month

- 5 Reports**
 - 5.1 McPolin Elementary Professional Learning Communities **(4:45-5:00)**
Principal Proffitt will present an update on the Professional Learning Communities Model at McPolin Elementary School.

- 6 Discussions**
 - 6.1 2015-2016 School Land Trust Goals **(5:00-5:15)**
School Community Council President/Chair will present their 2015-2016 Goals.

 - 6.2 National Competition Travel Costs **(5:15-5:30)**
PCHS Athletic Director, Jamie Sheetz, has put together a report for the Board outlining National competition travel costs.

 - 6.3 Public Comment (5:30 pm)**

6.4 Out of State Travel (5:40-5:45)
PCHS Head Football Coach, Mike Shepherd, is asking permission to travel to Boise State University on June 14, 2015 to participate in a team building trip with 45 students.

6.5 Latino Committees (5:45-6:00)
Latino Parent Committees will present information regarding the work for their year.

6.6 Reading Plan Review (6:00-6:15)
Dr. Kathy Einhorn and Dr. Conley will review the Reading Plan changes for the District.

6.7 Budget Review (6:15-6:30)
Business Administrator, Todd Hauber, will present current information regarding the budget.

7 Decisions

7.1 Board Meeting Dates 2015-2016 (6:30-6:40)
The Board will approve Board meeting dates for the 2015-2016 school year.

7.2 Fee Schedule Revisions (6:40-6:50)
The Board has previously adopted the fee schedule, but due to changes, it will need to have a final approval.

8 Policies for Discussion

Policy 9085 Student Education Plan-Occupation Plan
Changes to Policy 9085 have been suggested, and it is now before the Board for discussion.

Public Comment

The Board will discuss possible changes to the public comments forms that are submitted during Board Meetings.

9 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.