

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**June 2, 2015**

**Closed Session 9:00 am**

**Special Regular Session 10:30 am**

**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. Minutes of May 19, 2015
  - B. Regular Session Minutes May 19, 2015
  - C. Account Payable Registers of May 19 and May 26, 2015
  - D. School Land Trust Plans
  - E. Personnel

**Board Candidate Interview**

<b>James Meyer</b>	<b>(10:30-11:00)</b>
<b>Phillip Kaplan</b>	<b>(11:15-11:45)</b>
  
- 3 Reports**
  - 3.1 Master Planning Update** **(12:00-12:15)**  
*Members from the Master Planning Committee will provide to the Board a brief update on the progress of the committee.*
  
  - 3.2 2015-2016 School Land Trust Goals** **(12:15—12:30)**  
*Robin Williams, Trailside Elementary Principal and the School Community Council President will present their 2015-2016 Goals.*
  
  - 3.3 Budget Update** **(12:30-12:45)**  
*Todd Hauber, Business Administrator, will present current budget information to the Board.*
  
  - 3.4 Park City High School Media Center Update** **(12:45-1:00)**  
*The Board will review final plans for the remodeling of the PCHS Media Center.*
  
- 4 Decisions**
  - 4.1 Out of State Travel** **(1:00-1:05)**  
*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.*
  
  - 4.2 Surplus Property** **(1:05-1:10)**  
*Todd Hauber, Business Administrator, will discuss district surplus property and the step that need to be followed for disposal.*
  
  - 4.3 Licensed Compensation Agreement** **(1:10-1:15)**  
*The Board has reviewed the Licensed Compensation Agreement and they will now discuss for final approval.*

**5 Presentation-Teeth First**

**(1:15-1:25)**

**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.**