

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

February 23, 2016

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

Moment of Silence

1 Decision Consent Calendar

- A. Closed Minutes of January 19 and February 9, 2016
- B. Regular Session Minutes of January 19, 2016
- C. Work Session Minutes of February 9, 2016
- D. Account Payable Registers of January 13, January 21, January 27, February 2 and February 10, 2016
- E. January Revenue and Expenditures
- F. Course Approvals
- G. Travel Requests

2 Closed Session

3 Decision Personnel

- 3.1 Personnel Decisions

4 Monthly Reports

- 4.1 PCEA, PCCEA, Student Council, and Board Members
- 4.2 Superintendent Report
Recognitions: Teacher and Classified Employee of the Month

5 Reports

- 5.1 PCLC-Professional Learning Communities Update **(4:30-4:40)**
Park City Learning Center Principal, Lyndsay Huntsman, will showcase the implementation of the Professional Learning Community Model, specifically how the Professional Learning Community Model is the vehicle to teach the English Language Arts standards through English Language Arts and Integrated Literacy Unit Maps to increase English Language Arts proficiency for all students. She will illustrate how her team is using district data and the process used to create and use common formative assessments to measure student learning and inform instruction aligned to unit lesson plans at the Learning Center

- 5.2 Whole Child (4:40-5:00)
The Counseling Departments will give a brief highlight of their department outlining how they ensure our students are safe, challenged, supported, healthy, and engaged.
- 5.3 Update to The District Learning Plan (5:00-5:15)
a. District Narrative
- 5.4 Board Engagement Initiative (5:15-5:30)
a. Update on What Counts
b. Planning for March 15th Retreat with Administrators
c. Student Survey regarding 9th grade moving into PCHS
d. Communications Specialist will begin developing the communications timeline by month with the board

Public Comment 5:30 P.M.

- 5.5 Budget Update (5:45-6:00)
Further discussion by the PCSD Board, Superintendent Conley and Business Administrator Hauber around the board request to shift non-instructional funding into instructional funding. Superintendent Conley will discuss studies and position inventory. Business Administrator Hauber will provide district budget comparative analysis of PCSD instructional budget ratios.

- 6 Policies for Discussion** (6:00-6:30)
2030 Board Policy Development
Policy 2030 has been reviewed by the stakeholders, and information will now be provided to the Board for review.

- 7 Policies for Adoption**
4005 Purchasing Procedures
Policy 4005 is before the Board for discussion and possible adoption.

8 Other Business Items

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.