

**PARK CITY BOARD OF EDUCATION**  
**Park City School District Office**  
**2700 Kearns Boulevard**  
**March 15, 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**

**1 Decision Consent Calendar**

- A. Special Regular Session Minutes of March 2, 2016
- B. Work Session Minutes of March 1, 2016
- C. Regular Session Minutes of February 23, 2016
- D. Account Payable Registers of February 17, March 3 and March 8, 2016
- E. February Revenue and Expenditures

**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: Trailside Teacher and Classified Employee of the Month  
NBCT (National Board Certified Teachers)  
Colleen Mutcher – NEA Utah ESA

**5 Reports**

- 5.1 Trailside-Professional Learning Communities Update **(4:30-4:40)**  
*Trailside Elementary Principal, Robin Williams, 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 Trailside.*
- 5.2 Budget and Legislative Update **(4:40-5:30)**  
*Business Administrator, Todd Hauber, will give a brief update on the budget. Items will include:*
  - *Budget Priorities – restructuring to the 65% model*
    - *Policy 7160 Orderly Termination*
    - *2012 EMS Job Efficiencies*
    - *Procurement for EMS Study and broader scope of work to include all district departments*

**6 Public Comment 5:30 P.M.**

**7 Decision**

**7.1 Athletic Facilities (5:45-6:30)**

*Ken Fisher, Recreation Services Manger, will lead the discussion regarding Park City School District taking a more formal role in the Recreation Facilities Master Plan.*

**7.2 Capital Outlay Approval (6:30-6:45)**

*The Board has reviewed capital outlay projects on March 1, 2016. They will now make decisions on requested projects.*

**7.3 Facility Changes (6:45-7:00)**

*Todd Hauber, Business Administrator, will discuss two proposed facility changes that include flags at EHMS Aquatics Center and the loading dock at EHMS.*

**8 Policies for Posting**

2030 Board Policy Development

*Policy 2030 has been reviewed by the Board and is now on the agenda for posting.*

**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.**