

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**May 24, 2016**

**Closed Session 8:00 a.m.**

**Special Regular Session 9:00 a.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**
- 2 Call to Order  
Pledge of Allegiance**
- 3 Decision Consent Calendar**
  - A. Out of State Travel Requests
  - B. Personnel
- 4 Committee Updates (9:00-9:30)**
  - *PCHS Expansion Team: The team will share agendas and minutes with the board.*
  - *Middle Level Years Curriculum Committee: The chairs will provide an update to starting the committee*
  - *Recreational Master Plan: Board Member Eihausen will share an update to the board*
  - *Latino Advocacy Minutes*
  - *EIG/PCEA/PCCEA Minutes*
- 5 Discussion (9:30-10:00)**
  - 5.1 Out of State Travel**

PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Garden City, UT on August 1-4, 2016 with 20-30 students to participate in a cross-country camp.

PCHS teacher, George Murphy, is asking permission to travel to Cuba on June 12-25, 2016 with 21 students to participate in a humanitarian trip.

Swim Coach, Mike Werner, is asking permission to travel to Fresno, CA on August 2-7, 2016 with 4-10 students to participate in the Western Zone Senior Championships.
  - 5.2 Tentative Budget**

*Superintendent Conley and Business Administrator, Todd Hauber, will review the tentative budget.*
- 6 Decisions (10:00-10:30)**
  - 6.1 Board Governance**

*Board Handbook– Vice President Ehlers will present the final draft for Board approval.*
- 7 Policies for Adoption (10:30-10:45)**

7160 Orderly Termination  
*Policy 7160, Orderly Termination, has been posted and is now before the Board for 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.**