

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

June 7, 2016

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 Call to Order

Pledge of Allegiance

2 Committee Updates

- Communication Update
 - Communications Specialist Molly Miller will provide a brief update regarding the committee
- Board Ad-Hoc Open Meetings
 - Discussion on opening high school and elementary master planning meetings to the public.
- Latino Committee Update
 - Nora Buchanan and Sam Salinas will present information to the Board.
- Basin Recreation Master Planning Advisory Committ

3 Reports

3.1 Update for TMJH-EPA soil mitigation

4 Discussion

- 4.1 Pathways – student increase in pathway enrollment
A discussion will take place regarding ways to increase student enrollment in these types of programs.
- 4.2 Out of State Travel Request
PCHS Golf Coach, George Murphy, is requesting permission to travel to Phoenix, AZ on September 9-11, 2016 with 5 students to compete at a national tournament.
- 4.3 Board Meeting Dates
The Board will review meeting dates for the 2016-2017 school year.
- 4.4 Tentative Budget
Dr. Conley and Business Administrator, Todd Hauber, will review the revised tentative budget with the Board.

5 Decision

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.

6 Other Business Items

7 Closed Session

8 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.