

**PARK CITY BOARD OF EDUCATION**

*Park City School District Office*

**2700 Kearns Boulevard**

**August 2, 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 Review of Board Goals and Norms**

Crystal Hoogeveen will review the following items with the Board:

- Discuss goals for retreat
- Set dates for retreat
- Set timeline of completion of Board Self Evaluation

**3 Decision Consent Calendar**

- A. Closed Minutes of June 21, July 7 and July 13, 2016
- B. Regular Session Minutes of June 21, 2016
- C. Special Regular Minutes of July 7 and July 13, 2016
- D. Account Payable Registers May 23, June 28, June 30, July 6, July 11, July 12 and July 20, 2016
- E. Travel Request

**4 Reports**

**4.1 High School Program Review**

PCHS Principal, Bob O'Connor, will present information to the Board on the following:

- a. PCHS-AP
- b. PCCAPS
- c. CTE
- d. Graduation Report

**4.2 Data Review**

Caitlin O'Connor, PCSD Statistician, will provide the final school wide results of the 2015-2016 school year

## **5 Discussion**

### **5.1 Superintendent Goals**

Superintendent Conley will review her goals with the Board

### **5.2 Summer Hiring**

The Board will review current process for hiring during the summer months and board meeting schedule

## **6 Decisions**

### **6.1 Board Advisory - Ad Hoc Committees**

The Board will discuss expectations for meetings

### **6.2 Opting out of SAGE for Grades 9-11**

The Board will take action to acknowledge and approve the testing schedule to eliminate Grades 9, 10, 11 SAGE State Assessment

## **7 Policies for Discussion**

Discussion to accept revisions to the following policies:

9005 Curriculum Development and Management

9050 Instructional Materials

10120 Reporting Child Abuse or Neglect

11002 Conduct on School Property

11025 Public Complaints

## **8 Other Business Items**

## **9 Possible Closed Session**

The purpose of this meeting is to discuss the character, professional competence, or physical or mental health of an individual.

### **A. Possible Personnel Decisions**

Approval of new hire recommendations

## **10 Adjourn**

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website ([www.pcschools.us](http://www.pcschools.us)). In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Tim McConnell at 435-645-5600 extension 1449, at least three working days prior to the meeting.