

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

September 20, 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.

**The Board may vote to meet in closed session for any of the purposes set forth in
Section 52-4-205 of Utah's Open and Public Meetings Act**

AMENDED AGENDA

- 1 Call to Order**
Pledge of Allegiance

- 2 Decision Consent Calendar**
 - A. Closed Minutes of August 23, August 30 and September 6, 2016
 - B. Regular Session Minutes of August 23, 2016
 - C. Work Session Minutes of September 6, 2016
 - D. Account Payable Registers of August 9, August 23, September 2, September 6 and September 14, 2016
 - E. June, July and August Revenue and Expenditures

- 3 Monthly Reports**
 - 3.1 PCEA, PCCEA, Student Council, and Board Members**

- 4 Reports**
 - 4.1 Dual Language Program Review (4:15-4:45)**
Associate Superintendent of Teaching and Learning, Dr. Einhorn, Superintendent, Dr. Conley, and Associate Superintendent of Human Resources, Dr. McConnell will review the budget, staffing, and progress of the dual language program in grade 1st-8th.

 - 4.2 Enrollment Update (4:45-5:00)**
Business Administrator, Mr. Todd Hauber, will provide an update on enrollment.

 - 4.3 Summer Project Update (5:00-5:15)**
PCSD Construction Manager, Todd Hansen, will provide an update to the summer projects.

 - 4.4 Special Education and 504 Update (5:15-5:30)**
Superintendent, Dr. Conley and Special Education Director, Ms. Jennifer Slade, will provide the board information regarding the special education review and the 504 OCR Compliance Progress.

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

- 6 Reports (continued)**
 - 6.1 Styrofoam Update (5:45-6:00)**

Food Services Director, Elizabeth Strasser, will provide information regarding 10th grade student, Stella Strader's, project to remove Styrofoam plates from the cafeteria.

- 6.2 PCCAPS Review (6:00-6:15)**
PCHS Principal, Bob O'Connor and PCHS Assistant Principal, Caleb Fine, will give a brief overview of the PCCAPS Program.

- 7 Committee Update (6:15-6:45)**
a. PCHS Expansion Team Update – The chairs of the expansion team will provide information to the progress of the programming and schematic designs for Park City High School.
b. Start Time Implementation Task Force
Superintendent, Dr. Conley, will provide information to the progress for the Start Time Implementation Task Force.

- 8 Decisions**
8.1 Amendment to Employment Separation Agreement (6:45-7:00)
Possible motion to approve modifications to the employment separation agreement for payment mechanism and amount of settlement.

- 8.2 New Hire Decisions (7:00-7:15)**
Possible motion to ratify the recommendations for new hires for the 2016-2017 school year.

- 9 Discussion (7:15-7:45)**
9.1 Board Self Evaluation Exercise
The Board will work on finalizing their Board Goals.

- 10 Policies for Adoption**
9005 Curriculum Development and Management
Update to reflect changes from Utah Common Core and PCSD District Learning Plan.
9050 Instructional Materials
Update to reflect changes from Utah Common Core and PCSD District Learning Plan.
10100 Safe Schools Policy
Added language regarding holding suspensions in abeyance
10120 Reporting Child Abuse or Neglect
New legislation required changes to this policy
11002 Conduct on School Property
This is a new policy that provides guidelines for visitors to school district property

- 11 Communication Update**
Molly Miller, PCSD Community Relations Specialist, will strategize with the Board key talking points regarding agenda items on this board meeting agenda.

- 12 Adjourn**

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website (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.