

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**October 18, 2011**

**Closed Session – 3:00 p.m.**

**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.  
One Board member will participate through telephonic communication.**

**AGENDA**

**Call to Order**

**1 Decision Consent Calendar**

- A. Closed Minutes of September 20, October 4 and October 10, 2011
- B. Regular Session Minutes of September 20, 2011
- C. Work Session Minutes of October 4, 2011
- C. Account Payable Registers of September 14, September 20, September 30, and October 5, 2011
- D. Revenues and Expenditures September 2011
- E. Personnel

**2 Monthly Reports**

- 2.1 PCEA, PCCEA, PCEF, City Council, Student Council, Superintendent
- 2.2 District Recognition

**3 Reports:**

- 3.1 October 1 Enrollment ( 5 Minutes)
- 3.2 PCEF FY10 Assessment (15 Minutes)

**4 Discussion:**

- 4.1 Out of State Travel Request ( 5 Minutes)
- 4.2 Online Grading (10 Minutes)
- 4.3 Board Code of Ethics (10 Minutes)
- 4.4 School Name “International” ( 5 Minutes)
- 4.5 District Staffing Audit (15 Minutes)

**5 Decision:**

- 5.1 Travel Request ( 5 Minutes)
- 5.2 Utah Consolidated Application (10 Minutes)
- 5.3 UHSAA Ballot ( 5 Minutes)

**Public Comment (6:00 P.M.)**

**6 Policies for Discussion**

- 2035 Board of Education Candidate Orientation
- 2040 School Board Conference, Convention and Workshops
- 7025 Personnel Records
- 7160 Orderly Termination
- 9106 Service Animals in Schools and Other District Buildings
- 10095 Detaining Elementary Students After School
- 10125 Student Fee Waivers

Information Sharing (10 Minutes)

**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.**