

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**March 26, 2013**

**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 member will be participating electronically.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**1 Decision Consent Calendar**

- A. Closed Minutes of February 5, March 5, 2013
- B. Regular Session Minutes of February 5, 2013
- C. Special Regular Session Minutes of March 5, 2013
- D. Account Payable Registers of February 1, February 11, February 15, February 26, March 4, and March 8, 2013
- E. Personnel
- F. February Revenues and Expenditures

**Board Recognition**

**2 Monthly Reports**

- 2.1 PCEA, PCCEA, EIG, Student Council, Superintendent

**3 Report**

- 3.1 Out of Boundary Report ( 5 Minutes)
- 3.2 Legislative Update (10 Minutes)
- 3.3 Budget Update (10 Minutes)

**4 Discussion**

- 4.1 Capital Outlay Plan (20 Minutes)
- 4.2 Fee Schedule (10 Minutes)

**5 Decision**

- 5.1 Out of State Travel Requests (10 Minutes)

**Public Comment (5:30 PM)**

**6 Policies for Discussion**

- 2025 Electronic Board Meetings
- 7090 Substitute Teachers
- 7115 Early Retirement Incentive
- 7130 Sick Leave Incentive
- 7140 Unpaid Leave of Absence for Classified Employees
- 9045 District Athletic Academic Travel
- 9065 Volunteers in the Schools
- 10015 Student Class Assignments

**7 Policies for Adoption**

- 2000 Student Representative on Board of Education
- 4000 Contingency Reserves
- 5020 School Bus Emergency Situations
- 9027 Cafeteria Policy
- 10030 Full-Time/Part-Time Students
- 10035 Concurrent Enrollment
- 10050 Student Dress Code

**Future Agenda Items**

(10 Minutes)

**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.**