

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**April 16, 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.**

**REVISED AGENDA**

**Call to Order**

**Pledge of Allegiance**

**1 Decision Consent Calendar**

- A. Closed Minutes of March 26, 2013
- B. Regular Session Minutes of March 26, 2013
- C. Account Payable Registers of March 19, March 26, April 2, and April 11, 2013
- D. Personnel
- E. March Revenues and Expenditures

**Board Recognition**

**2 Monthly Reports**

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

**3 Report**

- 3.1 CAPS Update (10 Minutes)

**4 Discussion**

- 4.1 Budget Discussion (20 Minutes)
- 4.2 Insurance Committee Discussion (10 Minutes)

**5 Decision**

- 5.1 Out of State Travel Request (10 Minutes)
- 5.2 Fee Schedule (10 Minutes)
- 5.3 Capital Outlay Plan Approval (15 Minutes)
- 5.4 2013-2014 Calendar Changes (10 Minutes)

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

**6 Policies for Discussion**

- 2020 Authorization of Student Clubs
- 7110 Resignations
- 9025 Wellness

**7 Policies for Posting**

- 9076 Academic Acceleration

**8 Policies for Adoption**

- 7090 Substitute Teachers
- 7130 Sick Leave Incentive
- 9045 District Athletic Academic Travel
- 9065 Volunteers in the Schools
- 10015 Student Class Assignments

**9 Policies for Retirement**

- 7115 Early Retirement Incentive
- 7140 Unpaid Leave of Absence for Classified Employees
- 7145 Benefits for Classified Employees

**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.**