

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**June 4, 2013**

**Closed Session 8:00 a.m.**

**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 Report**

- 1.1 Online Update (15 Minutes)
- 1.2 Technology Plan (15 Minutes)
- 1.3 Science Fair (10 Minutes)

**2 Discussion**

- 2.1 Proposed Draft Budget 2013-2014 (20 Minutes)
- 2.2 School Filter List Review (10 Minutes)
- 2.3 Class Size (15 Minutes)
- 2.4 Graduation Credit Review (10 Minutes)
- 2.5 Out of State Travel Request ( 5 Minutes)

**3 Decision**

- 3.1 Land Trust/SIP Approval (10 Minutes)
- 3.2 Out of State Travel Request ( 5 Minutes)

**4 Policies for Discussion**

- 2045 Board Member Compensation and Expenses
- 4010 Travel Conference Reimbursement
- 11005 Public Information and Media Access

**5 Policies for Adoption**

- 2030 Board Policy Development
- 4015 Disposal or Transfer of Fixed Assets
- 6000 Modification to School District Property
- 7095 Conditions of Employment for Newly Hired Licensed Personnel
- 9025 Wellness Policy

**6 Policies for Retirement**

- 10085 Student Complaints and Grievances

**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.**