

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

January 19, 2021

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

Board members may be participating by telephone.

AGENDA

- 1 Call to Order**
 - Pledge of Allegiance**
 - Oath of Office**
 - Board Leadership Decision**
- 2 Consent Agenda**
 - Regular Session Minutes of December 15, 2020
 - Closed Minutes of December 15, 2020
 - Account Payable Registers December 7, December 11, December 16, December 17, 2020 and January 5, January 6, and January 7, January 12 and January 13, 2021
 - Travel Requests
 - Contracts
 - Personnel Information
 - December Expenses and Revenues
- 3 Monthly Reports**
 - Employee Group Reports
 - CAO and COO Reports
 - Superintendent Report
- 4 Reports**
 - 4.1 PCCAPS Sustainability Report (10 Minutes)**

Naomi Smith, will present the Park City High School Sustainability Action Plan to the Board.
 - 4.2 Clean Energy Campaign (10 Minutes)**

Students Tess Carson, Megan Ellis, Nina Serafin and Montana Burack will be presenting their Clean Energy Campaign. This campaign is supported by the Sierra Club Utah and Recycle Utah.
- 5 Decision**
 - 5.1 Real Estate Purchase and Sale Agreement (15 Minutes)**

The school board will discuss the terms of a purchase and sale agreement for a parcel of land within the boundaries of the school district. The anticipated action is the school board will approve the purchase and sale agreement.

6 Policies for Adoption (10 Minutes)

Policy 7060 Sick Leave Bank
Policy 7065 Family Medical Leave
Policy 7070 Leave for Maternity and Paternity
Policy 10010 Student Enrollment
Policy 10055 School Uniforms

7 Public Comment (5:00 pm)

8 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 Dr. Sorensen at 435-645-5600 extension 1448, at least three working days prior to the meeting.