

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

June 21, 2022

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

- 2 Consent Agenda**
Regular Session Minutes of May 17, 2022
Account Payable Registers of May 9, May 10, May 13, May 16, May 19, May 20, May 26, May 31, June 1, June 2, June 3, June 4, and June 7, 2022
Memorandum of Understanding (MOU) Agreement with PCEF
PCEA Licensed Professional Agreement Annual Language Updates
Superintendent Contract 2022-2023 and 2023-2024
Business Administrator Contract 2022-2023 and 2023-2024
PCHS Land Trust Amendment
Personnel Information
May Expenses and Revenues

- 3 Monthly Reports**
Employee Group Reports
Athletic Report
CAO and COO Reports
Superintendent Report

- 4 Discussion**
 - 4.1 Master Planning Update**
A representative with MOCA will provide facility updates for the Board.

 - 4.2 Budget Overview**
Business Administrator, Todd Hauber, has prepared a budget update which will be shared with the Board.

- 5 Decision**
 - 5.1 Board of Education Meeting Calendar**
The Board will review and approve dates for upcoming Board Meetings during the 2022-2023 school year.

6 Policies for Adoption

6.1 Policy 11010 School District Property Rental and Fee Schedule

Policy 11010 has been posted for the required 20 days and is now before the Board for adoption.

7 Public Comment (5:00 PM)

The Board of Education wants to hear live input from community members at our meetings. In order to respect and preserve the time allotted to each presenter on the agenda, each speaker will be limited to three (3) minutes. Speakers representing a group will be limited to five (5) minutes.

8 Closed Session

The Board may adjourn to Closed Session for the purpose of discussing:

- a. A strategy session to discuss the purchase, exchange, or lease of real property.
- b. Discuss the character, professional competence, or physical or mental health of an individual.

9 Budget Hearing (6:00 PM)

Budget Hearing 6:00 PM
FY22 Revised Budget Adoption FY23 Preliminary Budget Approval of Tax Rates

10 Decision

10.1 Budget Adoption

The Board may make a motion to adopt the FY22 Revised Budget and the FY23 Preliminary Budget as well as the tax rates.

11 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 Lorie Pearce at 435-615-0225, at least three working days prior to the meeting.