

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

January 21, 2014

Closed Session 3:30 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 Closed Session

2 Decision Consent Calendar

- A. Closed Minutes of January 7, 2014
- B. Work Session Minutes of January 7, 2014
- C. Special Regular Session Minutes of December 10, 2013
- D. Account Payable Registers of December 3, December 9, December 12, December 16, December 20, 2013, January 2, and January 13, 2014
- E. November and December Revenue and Expenditures
- F. Personnel

3 Monthly Reports

- 3.1 PCEA, EIG, PCCEA, Student Council,
- 3.2 Superintendent
Teacher of the Month Presentation Treasure Mountain Junior High School
- 3.3 Board Members
Board members will report on any Board-affiliated committees that they may have attended, as well as comment on other Board-related business and events.

4 Report

- 4.1 SHARPS Survey Data Results (10 Minutes)
Kathy Day and Pamela Bellow from Valley Mental Health, Mary VanLeeuwen with Back Harrison and Intervention Specialist Samantha Walsh will be presenting the survey results that were collected in February, 2013.
- 4.2 Treasure Mountain Junior High Math (10 Minutes)
Dave McNaughtan, Principal Treasure Mountain
Review of the Math Program at Treasure Mountain and the CRT data.
- 4.4 Legislative Update (10 Minutes)
As the legislative session begins, Todd Hauber will give monthly updates and track the education bills.

5 Decision

- 5.1 Out of State Travel Request
Brett Hughes is requesting permission from the Board to travel to New Orleans, LA with the percussion ensemble who was chosen to perform at the National Schools Boards Association Conference April 4-6. Travel will involve 13 students and 2 chaperones.
- 5.2 *Charlie Matthews is asking permission to travel to Las Vegas, Nevada on January 30-February 2 with 8-10 students to attend the Nevada State Championship FTC Robotics competition.*

6 Discussion

6.1 Out of State Travel Request (5 Minutes)

Matt Nagel is requesting permission to travel to St. George, UT on March 13-15 to attend the State Academic Decathlon Competition.

6.2 *Matt Nagel is requesting permission to travel to Honolulu, HI on April 22-26, 2014 to attend an Academic Decathlon Competition.*

6.3 MOU for China Travel (10 Minutes)

The Chinese and American High School Student Exchange was jointly initiated by Beijing People's Association for Friendship with Foreign Countries and US•China People's Friendship Association, Utah. Principal Bob O'Connor is asking the Board to review the Memorandum of Understanding for the program.

6.4 Budget Update (15 Minutes)

Discussion about the current budget while looking at the overall 5-year plan for the district.

7 Public Comment (5:30 PM)

Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to five minutes to speak. The Board will not take public comment on personnel issues or statement regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

8 Policies for Discussion

9075 Promotion, Retention and Remediation

10030 Full Time Part Time Student

1001 Non-Discrimination

2030 Board Policy Development

7100 Professional Staff Transfers

10001 Bullying, Cyberbullying, Hazing and Discrimination

Policy review and discussion in accordance with the Policy Review Schedule.

9 Policies for Posting

2020 Authorization of Student Clubs

9021 Work Based Learning Programs

9046 Competitive Sports Clubs

10010 Student Enrollment

10025 Home School, Private School, Charter School, & Dual Enrollment

11025 Public Complaints

Previously reviewed policies will be discussed and recommendations for posting may be made.

10 Policies for Adoption

2025 Electronic Board Meetings

9080 Graduation Requirements

This is an action item to approve policies that have been out for review for 20 days.

11 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.