

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**March 4, 2014**

**Closed Session 8:30 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.**

Call to order

**Decision Consent Calendar**

A. Personnel

**1 Discussion**

1.1 Out of State Travel Request

*Jacob Jobe, Key Club Advisor is asking permission to travel to Boise, ID with the team to attend the Regional Key Club Conference.*

**2 Decision**

2.1 Out of State Travel Request

*Charlie Matthews is requesting permission to travel to Sacramento, CA with 9 students to attend the FTC (Robotics) Super –Regional Qualifier on March 20-23.*

**3 Report**

3.1 Legislative Update

*Associate Superintendent Todd Hauber will present the most current legislative information*

3.2 Strategic Plan/District Goals

*Superintendent Conley will discuss the Strategic Plan and District Goals*

3.3 Dual Language Immersion Update

*Judy Tukuafu has prepared an update on the Dual Language Immersion and she will update the Board on the program*

3.4 Budget Discussion

*Associate Superintendent Todd Hauber will discuss the current budget information*

3.5 Master Plan Update

*Todd Hauber and Superintendent Conley will update the Board on the Master Plan*

3.6 Out of Boundary Report

*The Board will receive information about out of boundary and inter-district transfer requests*

**4 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.**