

TOOELE COUNTY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Tooele County School District
92 South Lodestone Way
Tooele, Utah 84074

Tuesday, December 9, 2008 – 6:30 p.m.

Agenda:

- 1.0 Roll Call and Pledge of Allegiance
- 2.0 Approval of Minutes
- 3.0 Recognition, Overlake Elementary School
- 4.0 Open Forum
- 5.0 Consent Calendar
 - 5.1 Personnel Decisions
 - 5.1.1 Authorizations
 - 5.1.2 Terminations
 - 5.2 Disbursement
 - 5.3 Monthly Financial Report
 - 5.4 Surplus
 - 5.5 Policy
 - 5.5.1 5.41 Nutritional Vending Policy
 - 5.5.2 5.16, School Admission: Resident and Non-Resident Students
 - 5.5.3 7.5, Non-School Use Lease Agreement
 - 5.5.4 5.1, Overnight/Extended Trips or Activities Trips
 - 5.5.5 New Policy, Policy & Procedures for Indian Education
 - 5.6 Student Request for Board Release
 - 5.7 Commercial Development Agency Agreement(s)
 - 5.8 Contract Approval MHTN Architectural Services, Tooele Advanced Learning Center
- 6.0 Request for Proposal (RFP), Tooele Advanced Learning Center
- 7.0 Legislative Performance Audit of School Building Construction Report
- 8.0 Energy Education 1st Quarter Results
- 9.0 New Policy, Multimedia, 3rd Reading
- 10.0 Policy 4.5.6, Licensed Positions Selection and Appointment Procedures, 1st Reading
- 11.0 Executive Session – Personnel/Negotiations/Property Acquisition/Possible Litigation
- 12.0 Adjourn