

# **TOOELE COUNTY SCHOOL DISTRICT BOARD OF EDUCATION MEETING**

## **Location:**

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

**Tuesday, February 3, 2009 – 6:30 p.m.**

## **Agenda:**

- 1.0 Roll Call and Pledge of Allegiance
- 2.0 Approval of Minutes
- 3.0 Recognition – Stansbury Park Elementary
- 4.0 Open Forum
- 5.0 Consent Calendar
  - 5.1 Personnel Decisions
    - 5.1.1 Reassignments
    - 5.1.2 Authorizations
    - 5.1.3 Terminations
  - 5.2 Disbursement
  - 5.3 Financial Report
  - 5.4 Surplus
  - 5.5 Policy
    - 5.5.1 Policy XI, Safe School Conduct and Discipline, 2<sup>nd</sup> Reading
    - 5.5.2 Policy IV.5.6, Licensed positions - selection and appointment procedures (Nonsubstantive)
    - 5.5.3 Policy IV.7.1, Determination of Salary Schedule Placement for Licensed Employees
    - 5.5.4 Policy IV.7.2, Determination of Salary Schedule Placement for Classified Employees
  - 5.6 2009-2010 District Calendar
  - 5.7 Statement of Board of Education's Closed Meeting Training
  - 5.8 Change Orders
- 6.0 Evaluation of the Gold Medal Schools, Liz Heaps with the Health Department
- 7.0 CTE Proclamation
- 8.0 Annual Review of Comprehensive Guidance
- 9.0 2009-2010 Fee Schedule, 1<sup>st</sup> Reading
- 10.0 Technology Plan
- 11.0 Naming the Grantsville High School Gym
- 12.0 Annual Review of the Title I Parent Committee
- 13.0 Non-Reimbursable Bus Routes
- 14.0 Cost Reductions
- 15.0 Executive Session – Personnel/Negotiations/Property Acquisition/Possible Litigation
- 16.0 Adjourn

January 25, 2009