

# TOOELE COUNTY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

**Location of Meeting:**  
**Tooele County School District**  
**92 South Lodestone Way**  
**Tooele, Utah 84074**

**Tuesday, August 4, 2009 – 6:30 p.m.**

## **Agenda:**

- 1.0 Roll Call and Pledge of Allegiance
- 2.0 Approval of Minutes
- 3.0 Open Forum
- 4.0 Consent Calendar
  - 4.1 Personnel Decisions
  - 4.2 Disbursement
  - 4.3 Monthly Financial Report
  - 4.4 Surplus
  - 4.5 Policy
    - 4.4.1 Policy 5.43, Authorization of Student Clubs and Organizations in Secondary Schools, 2<sup>nd</sup> Reading
    - 4.4.2 New Policy, Network Access Personal Devices, 2<sup>nd</sup> Reading
  - 4.6 Request or Overnight Activity – Grantsville Junior High School
  - 4.7 Wendover High School Contract
- 5.0 GHS Accreditation Report
- 6.0 Perkins IV Local Plan
- 7.0 REMS/Alcohol Grant
- 8.0 Update of Relocation Grantsville Elementary School Due to Fire
- 9.0 New, Adult Education, 1<sup>st</sup> Reading
  - 9.1 Policy 5.8 Graduation Requirements / School Credits, 1<sup>st</sup> Reading (as it relates to Adult Ed)
  - 9.2 Policy 5.33 Fifth Year Seniors, 1<sup>st</sup> Reading (as it relates to Adult Ed)
- 10.0 Executive Session – Personnel/Negotiations/Property Acquisition/Possible Litigation
- 11.0 Adjourn