



**Tuesday, December 12, 2023, Board of Education Meeting and  
Public Hearing for Compensation Change for the Board of Education  
92 Lodeston Way, Tooele, UT 84074**

**1. Executive Session, 5:15 pm (Closed to the Public)**

1.1 Personnel/Property/Collective Bargaining/Litigation

**2. Business Meeting, 6pm (Start of Public Meeting)**

2.1 Welcome and Pledge of Allegiance

**3. Recognition and Good News**

3.1 District Recognition for the Month of December-Twenty Wells Elementary

3.2 School Presentation

3.3 Tooele Education Foundation Recognizes Cargill

**4. Public Hearing-Compensation Change for the Board of Education**

4.1 Presentation of Proposal under Consideration by the Board of Education

4.2 Patron Comments (Individuals will receive three minutes for comment)

4.3 Policy 1013, Compensation and Expenses for Board Members, 2nd Read

**5. Consent Items (Routine items on the consent agenda not requiring public discussion by the Board may be adopted by one single motion. A Board Member may request to remove an item from the consent agenda for individual discussion and consideration.)**

5.1 Minutes

5.2 Expenditure Report

5.3 Revenue Report

5.4 Disbursement Report

5.5 Personnel Decisions

5.6 Financial Reports

5.7 Surplus

5.8 Vote on Consent Items

**6. Open Forum (Limited to three minutes per individual and a total of 30 minutes for all comments. To speak, sign up at the clerk's desk prior to the start of the open forum.)**

6.1 Patron Comments

**7. Action Items**

7.1 Revised Policy 5001, Student Travel, 2nd Read

7.2 Revised Policy 2001, Superintendent of Schools, 1st Read

7.3 Retire Policy 2004, Building Administrators-Duties

7.4 Policy 2005, Evaluation of Administrators

7.5 Retire Policy 2006, Dismissal of Administrator

7.6 Retire Policy 2007, Suspension of Administrator

7.7 Policy 2008, Probationary Status

**8. Information, Discussion, or Calendar Items**

8.1 Business Administrator Report

8.2 Board of Education Committee Reports

**9. Adjourn (10 pm Curfew)**

Adjournment

REVIEW SUPPORT DOCUMENTATION TWO DAYS PRIOR TO THE MEETING AT  
[www.boarddocs.com/ut/tooelesd/board.nsf/vpublic?open](http://www.boarddocs.com/ut/tooelesd/board.nsf/vpublic?open)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aide and services) during this meeting should notify Jackie Gallegos (435) 833-1900 at least three days prior to the meeting.