

# **Tintic School District Board of Education**

## **Meeting Agenda**

**Date:** **Monday, January 22, 2024**

**Location:** **Tintic School District Office, 545 East Main Street, Eureka, Utah**

### **Work Session - 2:30 p.m.**

#### **A. Reports**

Mr. Ron Stewart, Auditor Report

Mrs. Karen Kramer and Mrs. Nancy Underwood, Phonics Curriculum

Mrs. Karen Kramer, Eureka Elementary Book Club

Mr. Brian Underwood, Maintenance Director

#### **B. Consent Agenda Review**

Minutes

Warrants

#### **C. Board Development**

Committees, Professional Development

#### **D. Superintendent Report**

School Fees

### **Regular Meeting - 3:30 p.m.**

#### **A. Call to Order and Recognition of Guests**

#### **B. Pledge of Allegiance – Member Rowley**

#### **C. Reports**

Tintic High School Theatre Presentation

West Desert Elementary Christmas Store Report

Mrs. Elinda Nedreberg, 2024-2025 Academic Calendar Report

#### **D. Board Communication**

Events and Activities

#### **E. Citizen Comments**

#### **F. Unfinished Business**

#### **G. Action Items**

Consent Agenda

Approval of 2024-2025 Academic Calendar

Approval of Audit Report

#### **H. Executive Session**

I. Superintendent Contract Renewal

J. Adjourn

*This agenda is subject to change. Times and order of agenda items are approximations and are subject to change during the meeting. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Tintic School District Office at 435-433-6363 at least three working days prior to the meeting.*