



**Tuesday, March 12, 2024
Board of Education Meeting
92 Lodestone Way, Tooele, UT 84074**

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

- 1.1 Purchase, Exchange, or Lease of Real Property
- 1.2 Pending or Reasonably Imminent Litigation
- 1.3 Collective Bargaining
- 1.4 Character, Professional Competence, or Physical or Mental Health of an Individual

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

- 2.1 Welcome and Pledge of Allegiance

3. Recognition and Good News

- 3.1 District Recognition for March-Grantsville High
- 3.2 School Presentation

4. 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.)

- 4.1 Patron Comments

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 Amended Trustland Plans
- 5.7 Financial Reports
- 5.8 Surplus
- 5.9 Policy
- 5.10 Request for Proposal
- 5.11 Internal Audit Report
- 5.12 Board of Education Meeting Schedule 2024-2025
- 5.13 Vote on Consent Items

6. Action Items

- 6.1 Elementary Boundary Realignment
- 6.2 Revised Policy 5001, Student Travel, 1st Read
- 6.3 Revised Policy 2002, Central Office Administrators, 1st Read
- 6.4 Revised Policy 1005, Board Meetings, 1st Read
- 6.5 Revised Policy 5021, Admissions and Attendance, 1st Read.
- 6.6 Revised Policy 5051, Citizenship Grading for High School Students, 1st Read
- 6.7 Revised Policy 5027, Student Fees, 1st Read
- 6.7 2024-2025 Student Fee Schedule, 2nd Read

7. Information, Discussion, or Calendar Items

- 7.1 Superintendent's Report/Mid-Year Budget Update
- 7.2 Construction Update
- 7.3 Board of Education Committee Reports

8. Adjourn (10 pm Curfew)

- 8.1 Adjournment

REVIEW SUPPORT DOCUMENTATION TWO DAYS PRIOR TO THE MEETING AT
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.