

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Monday, June 23, 2014  
**Time:** 4:00 P.M.  
**Location:** Tintic School District Office, Eureka, Utah

**I. Call to Order and Recognition of Guests**

**II. Pledge of Allegiance**

**III. Citizen Comments**

*Anyone wishing to address the Board on a non-agenda item is invited to do so at this time*

**IV. Requests**

1. Mayor Nick Castleton  
*Building Construction*

**V. Reports**

1. Brian Underwood..... Tab #1  
*Report on July Projects*

**VI. Personnel Report..... Tab #2**

**VII. Communication from Board Members**

**VIII. Consent Agenda**

1. Approval of Minutes ..... Tab #3
2. Approval of Warrants ..... Tab #3

**IX. Business Administrator Report**

**X. Budget Hearing**

**XI. Action Items**

1. District Travel Plans ..... Tab #5

**XII. Superintendent's Report**

1. July District Calendar ..... Tab #6
2. End of Year Enrollment Report ..... Tab #6
3. Negotiations Update..... Tab #6
4. Board of Education Summer Work Session Dates ..... Tab #6

**XIII. Executive Session**

1. Personnel Review

*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.*