



**Tuesday, September 10, 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 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 Employee of the Month-District Office, Operations & Student Services
- 3.2 Recognition of Thomas Trotter, UAEPS Community Leader of the Year

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 Financial Reports
- 5.6 Personnel Decisions
- 5.7 Policy
- 5.8 Amended Trustland Plans
- 5.9 Surplus
- 5.10 Request for Proposal
- 5.11 LEA Specific License
- 5.12 Community Council Waiver for Blue Peak High
- 5.13 Vote on Consent Items

6. Action Items

- 6.1 Revised Policy 1003, Board Member Elections and Redistricting, 1st Read
- 6.2 Revised Policy 11004, Library Media Selection and Sensitive Materials Reviews, 2nd Read
- 6.3 Revised Policy 11002, Selection and Adoption of Primary Instructional Materials, 2nd Read
- 6.4 Revised Policy 11003, Non-Primary Instructional Materials, 2nd Read
- 6.5 2025-2026 School Year Calendar Revision

7. Information, Discussion, or Calendar Items

- 7.1 Superintendent's State of the District Report
- 7.2 Board of Education Committee Reports
- 7.3 Semester Plans-1st Semester

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.