



**Tuesday, January 21, 2025
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, 6pm (Start of Public Meeting)

- 2.1 Welcome and Pledge of Allegiance
- 2.2 New Board Members' Oath of Office
- 2.3 Elections for Board of Education Leadership

3. Recognition and Good News

- 3.1 District Recognition for the Month of January - Tooele Jr. High
- 3.2 School Presentation
- 3.3 Tooele Education Foundation Recognizes Cargill

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 Financial Reports
- 5.7 Policy
- 5.8 Amended Trustland Plans
- 5.9 Surplus
- 5.10 Request for Proposal
- 5.11 Vote on Consent Items

6. Action Items

- 6.1 Fiscal Year 22 Audit Report
- 6.2 2026-2027 School Year Calendar
- 6.3 Elementary Math Adoption
- 6.4 Revised Policy 4018, Employee Electronic Information Resources Acceptable Use, 2nd Read
- 6.5 New Policy, Board of Education Hotline, 2nd Read
- 6.6 New Policy, District Annual Reports, 2nd Read
- 6.7 New Policy, Child Sexual Abuse and Human Trafficking Prevention Education, 1st Read
- 6.8 New Policy, Reporting Substantial Threats Against a School, 1st Read
- 6.9 Revised Policy 7011, Conduct on School Premises, 1st Read
- 6.10 Revised Policy 6020, Notification Received from Juvenile Court (Superintendent to Notify Schools), 1st Read
- 6.11 Revised Policy 8017, Records Access Management, 1st Read
- 6.12 Revised Policy 11005, Graduation Requirements/School Credits, 1st Read
- 6.13 Revised Policy, 11001, Course and Instruction Requirements, 1st Read

7. Information, Discussion, or Calendar Items

- 7.1 Superintendent's Report
- 7.2 Communications Director's Report
- 7.3 New Schools' Update
- 7.4 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.