



**May 13, 2025**  
**Board of Education Meeting**  
**92 Lodestone Way, Tooele, UT 84074**

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

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- 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)**

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- 2.1 Welcome and Pledge of Allegiance

**3. Recognition and Good News**

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- 3.1 District Recognition for the Month of May- Valedictorians and Salutatorians

**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.**

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- 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.**

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- 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**

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- 6.1 Revised Policy 11010, Alternate Diploma, 1st Read
- 6.2 New Policy, Special Education and Adult Education Dual Enrollment, 1st Read
- 6.3 Revised Policy 4009, Educator Evaluation, 1st Read
- 6.4 Revised Policy 3034, Cash Receipts and Expenditures, 1st Read
- 6.5 New Policy 3035.1, Credit Cards, 1st Read
- 6.6 New Policy 3035.2 Travel, 1st Read
- 6.7 New Policy 3035.3, Reimbursement Requests, 1st Read
- 6.8 New Policy 3035.4, Purchase Orders, 1st Read
- 6.9 New Policy 3035.5, Issuance of Checks, 1st Read
- 6.10 New Policy 3035.6, Journal Entries and Electronic Fund Transfers, 1st Read
- 6.11 Revised Policy 4014, Employee Leave, 1st Read
- 6.12 New Policy, Fundraising and Donations, 1st Read
- 6.13 2025-2026 Student Fees, 3rd Read
- 6.14 Trustland Plans SY 2025-2026
- 6.15 Revised Policy 4006, Criminal Background Checks, 2<sup>nd</sup> Read

**7. Information, Discussion, or Calendar Items**

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- 7.1 Business Administrator Report
- 7.2 Board of Education Committee Reports

**8. Adjourn (10 pm Curfew)**

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- 8.1 Adjournment

REVIEW SUPPORT DOCUMENTATION TWO DAYS PRIOR TO THE MEETING AT  
[www.boarddocs.com/ut/tooelesd/board.nsf/vpublic?open](http://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.