

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Monday, November 17, 2014

**Location:** Tintic School District Office, Eureka, Utah

## 2:00 p.m. Work Session Items

### Discussion of Meeting Agenda and Consent Agenda

|   |         |
|---|---------|
| Review of Minutes .....                           | Tab #2  |
| Review of Warrants .....                          | Tab #3  |
| District Travel Plans .....                       | Tab #4  |
| 2014 Policy Revisions-Third & Final Reading ..... | Booklet |

### Communication from Board Members

#### Reports

|                               |        |
|-------------------------------|--------|
| Maintenance Report .....      | Tab #1 |
| <i>Brian Underwood</i>        |        |
| Mission Statement Update..... | Tab #1 |
| <i>Member Barlow</i>          |        |

### Business Administrator Report

Building Project Review

### Superintendent's Report ..... Tab #5

Employee Appreciation Recognition  
NSBA Conference Schedule  
USBA Annual Conference & Zions Bank Public Finance Luncheon  
Scheduling of Business Administrator Evaluation  
Board Calendar  
District Calendar  
Enrollment Report  
Representative Cox School Visits  
Final Reports of School Land Trust Program FY14

## 4:00 p.m. Call to Order and Recognition of Guests

### I. Pledge of Allegiance

### II. Reports

Student Board Member

### III. Citizen Comments

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

### IV. Recognition from Board Members

### V. Action Items

Consent Agenda

### VI. Executive Session

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.*