



**BOARD OF EDUCATION MEETING**  
**Tooele County School District**  
**92 South Lodestone Way**  
**Tooele, Utah 84074**

**AGENDA**  
**Tuesday, December 9, 2014**

- 1. Executive Session, 6:00 p.m. (Closed to the Public)**
  - 1.1 Personnel / Negotiations / Property / Litigation
- 2. Business Meeting, 7:00 p.m. (Start of Public Meeting)**
  - 2.1 Welcome and Roll Call
  - 2.2 Pledge of Allegiance
  - 2.3 Musical Presentation from Grantsville Elementary School
- 3. Consider Adoption of a Resolution Providing for the Issuance of General Obligation Bonds; and Related Matters**
- 4. Recognition / Good News**
  - 4.1 District Recognition for the Month of December – Grantsville Elementary School
  - 4.2 Tooele Applied Technology College (TATC) Student of the Year
- 5. Open Forum (Persons requesting to speak must notify the Superintendent and/or Board Assistant in writing prior to the scheduled meeting. This can be accomplished via email or letter or by filling out the open forum sign-up sheet prior to the meeting. Preference will be given to those who have requested in writing prior to the meeting. Individuals will receive three minutes for patron comments and the open forum will be limited to a maximum of 30 minutes. )**
  - 5.1 Patron Comments
- 6. Consent Items**
  - 6.1 Approval of Minutes
  - 6.2 Expenditure Report
  - 6.3 Revenue Report
  - 6.4 Disbursements
  - 6.5 Personnel Decisions
  - 6.6 Overnight Travel Request for Students
- 7. Information / Discussion Items**
  - 7.1 Audit Report
  - 7.2 Legislative Priorities
  - 7.3 Annual Evaluation Process for Superintendent & Business Administrator
  - 7.4 School Accountability Reports
- 8. Action Items**
  - 8.1 Healthy Lifestyle Report
  - 8.2 Proposed Revision of Policy 7007, Parent/Legal Guardian Rights, 1<sup>st</sup> Reading
  - 8.3 Proposed Revision of Policy 5021, Compulsory Attendance, 3<sup>rd</sup> Reading
  - 8.4 New Policy, New Section 10 000 (Special Education), Service Animals, 2<sup>nd</sup> Reading
  - 8.5 New Policy, Section 3000 (Business), Minimum Fund Balance, 2<sup>nd</sup> Reading
  - 8.6 Proposed Revision of Policy 3018, Cash Disbursements, 2<sup>nd</sup> Reading
  - 8.7 Proposed Revision of Policy 5032, Nutritional Vending, 2<sup>nd</sup> Reading
- 9. Adjourn (10:00 p.m. Curfew)**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aide and services) during this meeting should notify Diane Valdez (435) 833-1900 at least three days prior to the meeting.