

# **Tintic School District Board of Education**

## **Meeting Agenda**

**Date: Monday, September 15, 2025**

**Location: Tintic School District Office, 545 East Main Street, Eureka, Utah**

### **Work Session - 2:30 p.m.**

Reading of Mission Statement - Member Nielsen

A. Consent Agenda Review

Minutes

Warrants

B. Reports

Mr. Mark Allen, Technology Director

C. Board Development

Reading Development and Discussion - read Chapters 4 and 5 of *Learned Excellence*

Committees, Professional Development

Superintendent Challenge - Board Member Creed

D. Superintendent Report

### **Regular Meeting - 3:30 p.m.**

A. Call to Order and Recognition of Guests

B. Pledge of Allegiance – Member Nielsen

C. Public Comment Statement

D. Reports

Tintic High School Teachers and Students - Shakespeare Trip

Mrs. Karen Kramer, Elementary School's Principal - Theme Presentation

E. Board Communication

Events and Activities

F. Unfinished Business

G. Action Items

Consent Agenda

Approval of Board Policy Revisions - 2nd Reading

Approval of the Fraud Risk Assessment

Approval of the White Pine School District Tuition Agreement

H. Executive Session

I. Adjourn

*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.*