

TOOELE COUNTY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Location of Meeting:
Tooele County School District
92 South Lodestone Way
Tooele, Utah 84074

Tuesday, August 3, 2010 – 6:30 p.m.

Agenda:

- 1.0 Roll Call and Pledge of Allegiance
- 2.0 Approval of Minutes
- 3.0 Open Forum
- 4.0 Consent Calendar
 - 4.1 Personnel Decisions
 - 4.2 Disbursements
 - 4.3 Monthly Financial Report
 - 4.4 Change Orders
 - 4.5 Superintendent's Contract
 - 4.6 Bid Approval
- 5.0 Resolution of the Board of Education of Tooele County School District, authorizing the issuance and approving the sale by the Municipal Building Authority of Tooele County School District, Utah of \$6,000,000 principal amount of Lease Revenue Bonds, Series 2010; approving and authorizing the execution and delivery of certain documents in connection with the issuance of the Bonds; and providing for related matters.
- 6.0 Resolution of the Board of Trustees of the Municipal Building Authority of Tooele County School District, Utah authorizing the issuance and approving the sale by the Authority of \$6,000,000 principal amount of Lease Revenue Bonds, Series 2010; approving and authorizing the execution and delivery of certain documents in connection with the issuance of the Bonds; and providing for related matters.
- 7.0 San Francisco Rating Trip
- 8.0 Policy 5.5, Tobacco-Free Policy Students Pre Kindergarten Through 12th Grade and District Employees, Schools, Parents, and Visitors – 1st Reading
- 9.0 General Information
- 10.0 Executive Session – Personnel/Negotiations/Property Acquisition/Possible Litigation
- 11.0 Adjourn