



**Tuesday, May 12, 2015
Board of Education Meeting**

**Tooele County School District
92 South Lodestone Way
Tooele, Utah 84074**

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

3. Recognition / Good News

3.1 District Recognition for the Month of May - Willow Elementary
3.2 Miller Motorsports Park - Business Partner of the Year

4. Open Forum

4.1 Patron Comments

5. Consent Items

5.1 Approval of Minutes
5.2 Expenditure Reports
5.3 Revenue Reports
5.4 Disbursements
5.5 Personnel Decisions

6. Information / Discussion Items

6.1 Business Administrator's Report
6.2 Watering Restrictions

7. Action Items

7.1 Broadway Heritage Tax Deferment
7.2 Proposed Revision of Policy 2003, Administrative Personnel, 1st Read
7.3 Proposed Revision of Policy 4023, Substitute Teaching Positions, 2nd Read
7.4 Proposed Revision of Policy 5001, Student Travel, 5th Read
7.5 Board Meeting Schedule 2015-2016 School Year

8. Adjourn (10:00 p.m. Curfew)

8.1 Adjourn

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.