

TOOELE COUNTY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

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

Tuesday, February 1, 2011

Agenda:

- 1.0 Roll Call – 5:00 p.m.
- 2.0 Closed Executive Session – Personnel
- 3.0 Open Meeting Welcome – President, Board of Education – 6:30 p.m.**
- 4.0 Donation from Cargill Salt
- 5.0 Consent Calendar
 - 5.1 Minutes
 - 5.2 Personnel Decisions
 - 5.3 Disbursements
 - 5.4 Monthly Financial Report
 - 5.5 Change Orders
 - 5.6 Large Purchase
 - 5.7 Overnight Request
 - 5.8 Policy
 - 5.8.1 Policy 4.13.11.B, Personal Bereavement Leave, 2nd Reading
 - 5.8.2 Policy 4.14.2, Eligibility for Retirement Incentive Cash and Insurance Benefits, 2nd Reading
- 6.0 Open Forum (Limit of 3 Minutes Per Person)
- 7.0 Boundary Recommendations for Grantsville Elementary Schools
- 8.0 Boundary Recommendations for Tooele Valley Secondary Schools
- 9.0 Capital Outlay
- 10.0 2011-2012 School Calendar
- 11.0 General Information
- 12.0 Executive Session – Personnel/Negotiations/Property Acquisition/Possible Litigation
- 13.0 Adjourn