



Tuesday, February 9, 2016
Board of Education Meeting
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 February - Settlement Canyon Elementary
3.2 Cargill Presentation to Tooele Education Foundation
3.3 Board of Education Presentation to Tooele Education Foundation

4. Open Forum

4.1 Patron Comments

5. Consent Items

5.1 Minutes
5.2 Expenditure Reports
5.3 Revenue Reports
5.4 Disbursements
5.5 Personnel Decisions
5.6 Surplus Property
5.7 Trustland Plan Amendment(s)

6. Information / Discussion Items

6.1 Business Administrator's Report
6.2 Second Semester 90-day School Plans
6.3 Combining Early Release Days for Elementary and Secondary Schools to Begin School Year 2016-2017

7. Action Items

7.1 Property Acquisition
7.2 Boundary Change Between Harris and Middle Canyon Elementary Schools
7.3 Fee Schedule - School Year 2016-2017
7.4 Board Meeting Schedule - School Year 2016-2017
7.5 Policy 5008, Graduation Requirements - School Credits, 2nd Read
7.6 Policy 7003, Parent and Family Involvement, Annual Review

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

8.1 Adjournment

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.