

**TINTIC SCHOOL DISTRICT BOARD OF EDUCATION
MEETING AGENDA**

Date: Monday, May 16, 2016

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

2:00 p.m. - Work Session Items

Reports

Maintenance Report Tab #1
Brian Underwood

Consent Agenda Review

Personnel Report Tab #2
Review of Minutes Tab #3
Review of Warrants Tab #4

Superintendent's Report Tab #5

4:00 p.m. - Call to Order and Recognition of Guests

I. Pledge of Allegiance-Board Member Helen Wall

II. Reports

Eureka Elementary 6th Grade Class Presentation
Julie Staheli – NCTM Conference
THS Band Students Presentation
THS Track Presentation
School Administrators
Brian Ward
Greg Thornock
Karen Kramer

III. Citizen Comments

Anyone wishing to address the Board on a non-agenda item is invited to do so at this time

IV. Communications from Board Members

V. Action Items

Consent Agenda Approval
Eureka City Request Waiver of Fees Tab #6

VI. Executive Session

Personnel Review

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.