

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Monday, April 11, 2011  
**Time:** 11:00 A.M.  
**Location:** West Desert High School, Trout Creek, Utah

## **I. Call to Order and Recognition of Guests**

## **II. Citizen Comments**

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

## **III. Reports and Requests**

1. Brian Underwood..... Tab #1  
*Previous Month's Schedule*  
*May's Schedule*

## **IV. Communication from Board Members**

## **V. Consent Agenda**

1. Approval of Minutes ..... Tab #2
2. Approval of Warrants ..... Tab #3
3. Personnel Report..... Tab #4

## **VI. Business Administrator Report**

## **VII. Action Items**

1. District Travel Plans ..... Tab #5
2. 2011-12 Professional Development Plan for E.E.S. .... Tab #5
3. 2011-12 School Improvement Plan for E.E.S..... Tab #5
4. 2011-12 Child Access Routing Plan for E.E.S. .... Tab #5

## **VIII. Superintendent's Report**

1. May Calendar..... Tab #6
2. Enrollment Report..... Tab #6
3. Ken Hill – Employee Leave Request..... Tab #6
4. Loss of Credit for Excessive Absence ..... Tab #6
5. Summer Work Session Possible Dates ..... Tab #6
6. 2010-11 Tintic High School Valedictorian & Salutatorian ..... Tab #6

## **IX. Executive Session**

1. Personnel Review

*This agenda is subject to change. Times listed for 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.*