

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

**Date:** Monday, August 15, 2016  
**Location:** Tintic School District Office, 545 East Main Street, Eureka, Utah

**12:00 p.m. - Work Session Items**

**Reports**

District Administrative Report  
*Maintenance/Transportation*  
*Technology*  
*Financial*

**Consent Agenda Review**

Personnel Report ..... Tab #1  
Review of Minutes ..... Tab #2  
Review of Warrants ..... Tab #3

**Superintendent’s Report** ..... Tab #4

**2:00 p.m. - Call to Order and Recognition of Guests**

- I. Pledge of Allegiance-Board Vice President Boswell**
- II. Tintic High School Diploma Presentation**
- III. Reports**
  - School Administration Presentation
- IV. Citizen Comments**
  - Anyone wishing to address the Board on a non-agenda item is invited to do so at this time*
- V. Communications from Board Members**
- VI. Action Items**
  - Consent Agenda Approval
  - Eureka City Soccer Request Waiver of Fees ..... Tab #5
- VII. 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.*