

# TOOELE COUNTY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

**Location of Meeting:  
Wendover High School  
110 Wildcat Blvd  
Wendover, Utah 84083**

**Tuesday, March 6, 2012 – 6:30 p.m.**

## **Agenda:**

- 1.0 Roll Call and Pledge of Allegiance
- 2.0 Recognition
- 3.0 Open Forum
- 4.0 Consent Calendar
  - 4.1 Minutes
  - 4.2 Personnel Decisions
  - 4.3 Disbursements
  - 4.4 Monthly Financial Report
  - 4.5 Overnight Travel
  - 4.6 2012-2013 District Fee Schedule, 2<sup>nd</sup> Reading
- 5.0 Anna Smith Elementary Learning Focus
- 6.0 Ibapah Elementary Learning Focus
- 7.0 Wendover High School Learning Focus
- 8.0 Policy 5.45, Policies and Procedures for Indian Education and Pertaining to Section 8003 and 8004(a) of Public Law 103-382, Title VIII, Impact Aid Program, 1<sup>st</sup> Reading
- 9.0 2012-13 Title I Program
- 10.0 Resolution of the Board of Education authorizing the issuance and approving the sale by the Municipal Building Authority of Tooele County School District, Utah of up to \$3,000,000 principal amount of Lease Revenue Refunding Bonds; approving and authorizing the execution and delivery of certain documents in connection with the issuance of the Bonds; and providing for related matters.
- 11.0 General Information
- 12.0 Executive Session – Personnel/Negotiations/Property Acquisition/Possible Litigation
- 13.0 Adjourn