

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

Date: Monday, May 21, 2012
Time: 3:00 P.M.
Location: Tintic School District Office
Eureka, 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. Student Board Member Report

IV. Reports and Requests

1. Matthew Christensen
Down Under Sports Track Team Request
2. Jyll Okelberry
District Counselor – Work Based Learning/Comprehensive Guidance Review
3. Brian Underwood..... Tab #1
*Previous Month Schedule
June Schedule*

V. Personnel Report..... Tab #2

VI. Communication from Board Members

VII. Consent Agenda

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

VIII. Business Administrator Report

IX. Action Items

1. District Travel Plans Tab #5
2. Pending Closure of Callao School Tab #5

X. Superintendent’s Report

1. June District Calendar..... Tab #6
2. Enrollment Report..... Tab #6
3. June Board Training and Certification Schedule Tab #6
4. Graduation Times and Schedules..... Tab #6
5. Negotiations Update/Budget Review..... Tab #6

XI. Executive Session

1. 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.