



# Tuesday, January 22, 2019, 7:00 p.m. Board of Education Meeting

92 Lodestone Way, Tooele, Utah 84074

## **1. Executive Session, 6pm (Closed to the Public)**

- 1.1 Purchase, Exchange, or Lease of Real Property
- 1.2 Pending or Reasonably Imminent Litigation
- 1.3 Character, Professional Competence, or Physical or Mental Health of an Individual

## **2. Business Meeting, 7pm (Start of Public Meeting)**

- 2.1 Welcome and Pledge of Allegiance
- 2.2 New Board Members' Oath of Office
- 2.3 Elections for Board of Education Leadership
- 2.4 Board of Education Committee Assignments

## **3. Recognition and Good News**

- 3.1 District Recognition for the Month of January - Stansbury Park Elementary
- 3.2 Stansbury Park Elementary School Presentation
- 3.3 Tooele Education Foundation Recognizes "Cargill"
- 3.4 Board's Donation to the Tooele Education Foundation

## **4. Open Forum (Limited to three minutes per individual and a total of 30 minutes for all comments. To speak, sign up at the clerk's desk prior to the start of the open forum.)**

- 4.1 Patron Comments

## **5. Consent Items (Routine items on the consent agenda not requiring public discussion by the Board may be adopted by one single motion. A Board Member may request to remove an item from the consent agenda for individual discussion and consideration.)**

- 5.1 Minutes
- 5.2 Expenditure Report
- 5.3 Revenue Report
- 5.4 Disbursement Report
- 5.5 Personnel Decisions
- 5.6 150 Mile Contests
- 5.7 Amended Trustland Plans
- 5.8 Surplus
- 5.9 Revised Policy 5055, Definition of Students at Risk of Academic Failure, First Read

## **6. Information, Discussion, or Calendar Items**

- 6.1 Business Administrator's Report
- 6.2 Blended Learning
- 6.3 Director of Assessment, Accountability and Research Report
- 6.4 Stansbury Park Area Director's Report
- 6.5 Family Community Resource Center Report

## **7. Action Items**

- 7.1 Human Sexuality
- 7.2 Calendar for School Year 2020-2021
- 7.3 Consideration of West Elementary Magnet School
- 7.4 Memorandum of Understanding with Tooele County for Development
- 7.5 Purchase of Dow James Baseball Field
- 7.6 Revised Policy 4025, Nepotism, First Read
- 7.7 Revised Policy 5005, Tobacco/Nicotine Free District, First Read
- 7.8 Revised Policy 4030, Employee - Bullying, Abusive Conduct, Hazing and Cyber-bullying, Second Read
- 7.9 Revised Policy 6032, Student Prohibition of Bullying, Cyberbullying, Harassment, Hazing and Retaliation, Second Read

## **8. Adjourn (10pm Curfew)**

- 8.1 Adjournment

REVIEW SUPPORT DOCUMENTATION TWO DAYS PRIOR TO THE MEETING AT  
[www.boarddocs.com/ut/tooelesd/board.nsf/vpublic?open](http://www.boarddocs.com/ut/tooelesd/board.nsf/vpublic?open)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aide and services) during this meeting should notify Diane Valdez (435) 833-1900 at least three days prior to the meeting.