

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Monday, October 15, 2012  
**Time:** 5:00 P.M.  
**Location:** District Offices, 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**

**IV. Reports and Requests**

1. Brian Underwood..... Tab #1  
*Report on Previous Months' Projects*  
*November's Schedule*
2. Kelsey Campbell  
*People to People Ambassador*

**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. 2012 Policy Revision-Second Reading..... Booklet
3. Grading Policy-ECI Revision and Adoption ..... Tab #5
4. Complete Closure of Callao School..... Tab #5

**X. Superintendent's Report**

1. November District Calendar ..... Tab #6
2. Enrollment Report..... Tab #6
3. USBA Training-Knife Safety ..... Tab #6

**XI. 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.*