

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

Date: Monday, December 17, 2012
Time: 5:00 P.M.
Location: District Offices, Eureka, Utah

I. Call to Order and Recognition of Guests

II. Auditor's Report

III. Citizen Comments

Anyone wishing to address the Board on a non-agenda item is invited to do so at this time

IV. Student Board Member

V. Reports and Requests

1. Brian Underwood..... Tab #1
Report on Previous Months' Projects
January's Schedule

VI. Communication from Board Members

VII. Consent Agenda

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

VIII. Business Administrator Report

IX. Action Items

1. District Travel Plans Tab #4
2. Annual Board Meeting Calendar for 2013..... Tab #4
3. District Symbol/Logo..... Tab #4

X. Superintendent's Report

1. January District Calendar..... Tab #5
2. Enrollment Report..... Tab #5
3. Proposed 2013-14 School Year Calendar Tab #5
4. District Report Card..... Tab #5
5. District Holiday Party Tab #5

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.