



**Tuesday, December 10, 2019
Board of Education Meeting
92 Limestone Way, Tooele, UT 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 Collective Bargaining
- 1.4 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

3. Recognition and Good News

- 3.1 District Recognition for the Month of December - Middle Canyon Elementary
- 3.2 School Presentation

4. 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.)

- 4.1 Minutes
- 4.2 Expenditure Report
- 4.3 Revenue Report
- 4.4 Disbursement Report
- 4.5 Personnel Decisions
- 4.6 Amended Trustland Plans
- 4.7 150 Mile Contests
- 4.8 Surplus
- 4.9 TSSA Applications
- 4.10 Vote on Consent Calendar

5. 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.)

- 5.1 Patron Comments

6. Board of Education Reports

- 6.1 USU Advisory Board
- 6.2 TTC Advisory Board

7. Information, Discussion, or Calendar Items

- 7.1 Business Administrator's Report
- 7.2 Superintendent's Report
- 7.3 Grantsville Area Director's Report
- 7.4 Operations Department Report
- 7.5 The Relationship of Stress and School Leadership on Teacher Morale
- 7.6 SHARP Survey Results

8. Action Items

- 8.1 Consideration of Four-day School Week for Wendover Schools
- 8.2 Tax Reform
- 8.3 Ibapah Elementary School Turnaround Plan
- 8.4 New Policy 1000, Board Legal Status, 1st read.
- 8.5 Revised Policy 1001, Board Legal Status, 1st read.
- 8.6 Revised Policy 1002, Board Member Qualifications and Eligibility, 1st read.
- 8.7 Revised Policy 1003, Board Elections and Reapportionment, 1st read.
- 8.8 New Policy 1003.1, Vacancies on the Board, 1st read.
- 8.9 Revised Policy 1004, Election of Officers, 1st read.
- 8.10 Revised Policy 1005, Meetings of the Board of Education, 1st Read
- 8.11 New Policy 1005.1, Closed Meetings, 1st read.
- 8.12 Revised Policy 4001, Recognition of the Tooele Certified Employee Association
- 8.13 Revised Policy 4002, Recognition of the Tooele Classified Employee Association, 1st read.
- 8.14 Revised Policy 4003, Negotiations, 1st read.
- 8.15 Revised Policy 5014, Home Schools, 1st Read
- 8.16 Revised Policy 7001, Establishment of School Community Councils, 1st Read
- 8.17 Revised Policy 4017, Drug Free, Smoke Free, Alcohol Free Work Place, 2nd Read
- 8.18 Revised Policy 4023, Substitute Employees, 2nd Read
- 8.19 Revised Policy 5007, Student Education-Occupation Plan for College and Career Ready, 2nd Read
- 8.20 Revised Policy 5021, Compulsory Education and District Attendance, 2nd Read
- 8.21 Revised Policy 5024, Academic Eligibility for Extracurricular Participation, 2nd Read
- 8.22 Revised Policy 5027, School Fees, 2nd Read
- 8.23 Revised Policy 5039, Acceptable Use Policy, 2nd Read

9. Adjourn (10pm Curfew)

- 9.1 Adjournment

REVIEW SUPPORT DOCUMENTATION TWO DAYS PRIOR TO THE MEETING AT
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 Jackie Gallegos (435) 833-1900 at least three days prior to the meeting.