

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Monday, May 20, 2013  
**Time:** 4:00 P.M.  
**Location:** District Offices, Eureka, Utah

**I. Pledge of Allegiance**

**II. Call to Order and Recognition of Guests**

**III. Citizen Comments**

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

**IV. Reports**

1. Brian Underwood..... Tab #1  
*Report on Previous Months' Projects-June's Schedule*
2. Student Board Member

**V. Requests**

1. Brooke Peterson ..... Tab #1  
*Open Enrollment*
2. Kristee Castagno ..... Tab #1  
*Open Enrollment*

**VI. Communication from Board Members**

**VII. Personnel Report**..... Tab #2

**VIII. Consent Agenda**

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

**IX. Business Administrator Report**

**X. Bond Hearing** ..... 5:30 p.m.

**XI. Action Items**

1. District Travel Plans ..... Tab #5
2. Eureka Elementary School Trustlands Report ..... Tab #5
3. Tintic High School Trustlands Report ..... Tab #5

**XII. Superintendent's Report**

1. June District Calendar ..... Tab #6
2. Enrollment Report..... Tab #6
3. Tintic High School Cornerstone ..... Tab #6
4. July Work Session Dates ..... Tab #6

**XIII. 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.*