



# BOARD OF EDUCATION MEETING

Tooele County School District  
92 South Lodestone Way  
Tooele, Utah 84074

## AGENDA

Tuesday, August 6, 2013

- 1. Business Meeting, 6:30 p.m.**
  - 1.1 Welcome and Roll Call
  - 1.2 Pledge of Allegiance
- 2. Recognition / Good News**
  - 2.1 New Principals
- 3. Open Forum**
  - 3.1 Patron Comments
- 4. Consent Items**
  - 4.1 Approval of Minutes
  - 4.2 Personnel Decisions
  - 4.3 Disbursements
  - 4.4 Financial Report
  - 4.5 Large Purchases
- 5. Learning Focus (No Learning Focus)**
- 6. Information / Discussion Items**
  - 6.1 Superintendent's Report
- 7. Action Items**
  - 7.1 Approval of Offer and Purchase Agreement for District Property on 66 West Vine
  - 7.2 Policy 5.43, Authorization of Student Clubs and Organizations in Secondary Schools, 1<sup>st</sup> Reading
  - 7.3 Policy 4.7.1, Determination of Salary Schedule Placement for Licensed Employees, 1<sup>st</sup> Reading
  - 7.4 2013-2014 Board Goals
- 8. Executive Session (Closed to the Public)**
  - 8.1 Personnel / Negotiations / Property Acquisition / Possible Litigation
- 9. Adjourn**
  - 9.1