

# TINTIC SCHOOL BOARD MEETING AGENDA

**Date: August 17, 2009**

**Time: 4:30 P.M.**

**Location: District Office, Eureka, UT**

- I. Executive Session (Grievance Hearing)..... 4:30 P.M.**
  
- II. Call to Order and Recognition of Guests ..... 5:00 P.M.**
  
- III. Reports and Requests..... 5:05 P.M.**
  - Teresa Thompson-Millard / Tintic CTE Director
  - Brian Underwood
  - Kodey Hughes
  
- IV. Citizen Comments ..... 5:45 P.M.**
  - Anyone wishing to address the Board on a non-agenda item is invited to do so at this time*
  
- V. Consent Agenda..... 6:00 P.M.**
  - 1. Approval of Minutes ..... Tab #8
  - 2. Approval of Warrants ..... Tab #9
  
- VI. Business Administrator Report..... 6:15 P.M.**
  
- VII. Communication from Board Members ..... 6:30 P.M.**
  
- VIII. Superintendent’s Report..... Tab #10**
  - September Calendar
  - Personnel Report
  - Travel Plans
  - iSchool Initiative
  
- IX. Action Items ..... 7:30 P.M.**
  - 1. Review and Award Automobile Purchase Bids
  - 2. Policy Revisions
    - DBBA : Student Workers
    - DDC : Teacher Duties and Responsibilities
    - DDCA : Lunch Duty Meals
    - DDD : Computer Acceptable Use Policy : Employees
    - DDD1 : Computer Acceptable Use Policy : Exhibit 1
    - DDDA: Web Publishing
    - DEE : Compensation and Benefits
    - ECBA : Work-Based Learning
    - ECI : Grading Policy
    - EI : Retention Policy

continued on next page

FBCA : Education of Youth in Custody  
FBG : Foreign Exchange Students  
FDF : Child Abuse  
FDG : Wellness Policy  
FFD : Computer Acceptable Use Policy : Grades K-4  
FFD1 : Computer Acceptable Use Policy : Exhibit 1  
FFE : Computer Acceptable Use Policy : Grades 5-12  
FFE : Computer Acceptable Use Policy : Exhibit 1  
FFF : Student Insurance  
FGAA : Demonstrations  
FGAB : Bus Conduct  
FGAC : Bullying  
FGAI : Bus Conduct  
FGC : Pregnant Students  
FGD : Interrogations and Searches  
FGE : Student Complaints  
FGF : Curricular Clubs  
FH : Student Discipline  
FHA : Safe Schools  
FHAA : Tobacco / Alcohol / Drugs  
FHAB : Sexual Harassment  
FHAC : Hazing  
FHAD : Discipline of Student with Disabilities  
FHAE : Disruptive Student Behavior  
FHAF : Defacing or Damaging School Property  
FHC : Notification Received from Juvenile Courts  
FHD : Relations with Governmental Agencies  
FHE : Detention of Students  
FJA : Non-Student Visitation on Campus  
FJB : Students Leaving with Adult During School Hours  
FK : Dress Code  
GA : Public Records  
GB : Public Complaints  
GC : Community Use of School Facilities  
GCA : Conduct on School Premises  
GCB : Relations with Parent / Community Groups  
GCBA : Parental Participation  
GCC : Child Care  
GDA : Teacher Education and Internships  
GE : School Community Councils  
GF : Fund Raising Activities  
GG : Gifts and Donations

**This agenda is subject to change.  
Times listed for agenda items are approximations and subject to change during the meeting.**