



BOARD OF EDUCATION MEETING
Tooele County School District
92 South Lodestone Way
Tooele, Utah 84074

AGENDA
Tuesday, October 8, 2013

- 1. Executive Session, 6:00 p.m. (Closed to the Public)**
 - 1.1 Personnel / Negotiations / Property / Litigation
- 2. Business Meeting, 7:00 p.m. (Public Meeting)**
 - 2.1 Welcome and Roll Call
 - 2.2 Pledge of Allegiance
- 3. Recognition / Good News**
 - 3.1 District Recognition for the Month of October – Middle Canyon Elementary
 - 3.2 Utah High School Athletics Association School Sportsmanship Award
 - 3.3 Amanda Laub Named Gold Star Teacher for Financial Literacy
 - 3.4 Dugway High School Named Blue Star School for Financial Literacy
- 4. Open Forum (Limited to three minutes per individual and a total of 20 minutes for all comments)**
 - 4.1 Patron Comments
- 5. Consent Items**
 - 5.1 Approval of Minutes
 - 5.2 Personnel Decisions
 - 5.3 Financial Report
 - 5.4 Disbursements
 - 5.5 Large Purchases
 - 5.6 Overnight Travel Request for Students
- 6. Information / Discussion Items**
 - 6.1 Utah Scholars Initiative
 - 6.2 October 1 Enrollment Count
 - 6.3 Wendover Property Appraisal
 - 6.4 *Observer Tab* Training October 15
 - 6.5 October 22 at Dugway Elementary School: Indian Education Meeting (6:30 p.m.)/Community Listening Session (7:00 p.m.)
- 7. Action Items**
 - 7.1 Board Member Letter of Resignation / Notice of Board Member Vacancy
 - 7.2 Dugway School Project
 - 7.3 Academic Plan for 2013-2014
 - 7.4 Amendments to 2013-2014 Trustland Plans
 - 7.5 Utah Consolidated Application (UCA)
 - 7.6 Proposed Revision to Policy 4.13, Employee Leave, 1st Reading
 - 7.7 Proposed New Policy, Use of Reasonable Force, Seclusion and Restraint of Students, 2nd Reading
 - 7.8 Proposed Revision to Policy 4.7.7, Reduction in Force, 3rd Reading
 - 7.9 Proposed New Policy, Cash Receipts, 3rd Reading
 - 7.10 Proposed New Policy, Cash Disbursement, 3rd Reading
 - 7.11 Proposed New Policy, Donations, Gifts and Sponsorships, 3rd Reading
 - 7.12 Proposed Revision to Policy 5.5, Fundraising, 3rd Reading
- 8. Adjourn (10:00 p.m. Curfew)**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aide and services) during this meeting should notify Diane Valdez (435) 833-1900 at least three days prior to the meeting.