

**TINTIC SCHOOL DISTRICT BOARD OF EDUCATION
MEETING AGENDA**

Date: Monday, October 14, 2013
Time: 11:00 A.M.
Location: West Desert High School, Trout Creek, Utah

I. Call to Order and Recognition of Guests

II. Pledge of Allegiance

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 November Projects
2. Board Evaluation

V. Communication from Board Members

VI. Consent Agenda

1. Approval of Minutes Tab #2
2. Approval of Warrants Tab #3
3. 2013 Policy Revisions-Third and Final ReadingPolicy Booklet

VII. Business Administrator Report

VIII. Action Items

1. District Travel Plans Tab #4
2. FDE Students with AIDS, HIV, or ARC Policy Revision-First Reading..... Tab #4
3. Tintic School District UCA Report Review Tab #4

IX. Superintendent’s Report

1. November District Calendar Tab #5
2. Enrollment Report..... Tab #5

X. 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.