



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

AGENDA

Tuesday, November 12, 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. (Start of Public Meeting)**
 - 2.1 Welcome and Roll Call
 - 2.2 Pledge of Allegiance and Grantsville Junior High School Duet Performance
 - 2.3 District Recognition for the Month of November – Grantsville Junior High School
 - 2.4 Precinct 7 Board Member Vacancy Interviews and Appointment
 - 2.5 Oath of Office, New Board Member
- 3. Recognition / Good News (Included with the Business Meeting)**
- 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 Disbursements
 - 5.4 Financial Report
- 6. Information / Discussion Items**
 - 6.1 Fundraising Report for the Tooele High School Band Trip to Hawaii
- 7. Action Items**
 - 7.1 Amendments to 2013-2014 Trustland Plans
 - 7.2 Large Purchase for 2014-2015 School Buses
 - 7.3 Declaration of Education Support Professionals Day, November 20, 2013
 - 7.4 Closing School Boundaries to Open Enrollment for the 2014-2015 School Year – Stansbury High, Rose Springs Elementary and Stansbury Park Elementary Schools
 - 7.5 Proposed New Policy, Use of Reasonable Force, Seclusion and Restraint of Students, 3rd Reading
 - 7.6 Proposed New Policy, Cash Receipts, 4th Reading
 - 7.7 Proposed New Policy, Cash Disbursement, 4th Reading
 - 7.8 Proposed New Policy, Donations, Gifts and Sponsorships, 4th Reading
 - 7.9 Proposed Revision to Policy 5.5, Fundraising, 4th 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.