



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

AGENDA
Tuesday, January 14, 2014

- 1. Executive Session, 5:00 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
- 3. Recognition / Good News**
 - 3.1 District Recognition for the Month – Tooele Junior High School
 - 3.2 Susan Smith, President of the National Association of Teachers of Family and Consumer Sciences.
- 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 Overnight Travel Request for Students
- 6. Information / Discussion Items**
 - 6.1 Tooele Education Foundation Report
 - 6.2 School Boundaries Update – Patron Advisory Committee
 - 6.3 Status of “Pay For It” – School Lunch Payment Program
 - 6.4 Summary of Utah Consolidated Application (UCA) Plan Goals for 2013-2014
 - 6.5 Explore/PLAN Test Results
 - 6.6 Graduation Rate
 - 6.7 Resolution Declaring February Career Technology Education Month
 - 6.8 Transportation Department – Bus Lane Signage
 - 6.9 District School Improvement Initiatives Video
 - 6.10 Board of Education 10 Minute Training
- 7. Action Items**
 - 7.1 2014-2015 School Year Calendar
 - 7.2 Policy 11.33, Bullying and Hazing, Proposed Revision, 1st Reading
 - 7.3 Video and Audio Surveillance, Proposed New Policy, 1st Reading
 - 7.4 Policy 4.13, Employee Leave, Proposed Revision, 3rd Reading
 - 7.5 Policy 5.1, Overnight Travel, Proposed Revision, 1st 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.