

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Monday, February 10, 2014  
**Time:** 4:00 P.M.  
**Location:** Tintic School District Office, Eureka, 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 March Projects*
2. THS Band Presidency ..... Tab #1
3. Student Board Member

**V. Communication from Board Members**

1. Ron Barlow-Vision and Mission Statement

**VI. Consent Agenda**

1. Approval of Minutes ..... Tab #2
2. Approval of Warrants ..... Tab #3
3. Procurement Policies Revisions-Third and Final Reading .....Policy Booklet

**VII. Business Administrator Report**

**VIII. Action Items**

1. District Travel Plans ..... Tab #4
2. Contract Renewal (Superintendent) ..... Tab #4

**IX. Superintendent's Report**

1. March District Calendar..... Tab #5
2. Enrollment Report..... Tab #5
3. Building Project Update..... Tab #5

**X. Executive Session**

1. Personnel Review

**XI. Adult Education Graduation ..... 6:30 p.m.**

*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.*