

Tuesday, April 11, 2023 Board of Education Meeting and Public Hearing for Boundary Realignment and DLI Program of West Elementary 92 Lodestone Way, Tooele, UT 84074

1. Business Meeting, 6 pm (Start of Public Meeting)

1.1 Welcome and Pledge of Allegiance

2. Recognition and Good News

- 2.1 District Recognition for April Stansbury Park Elementary
- 2.2 School Presentation
- 2.3 Tooele Education Foundation Recognizes Energy Solutions

3. Public Hearing on Boundary Realignment and DLI Program of West Elementary

- 3.1 Review the Options Presented to the Board of Education for Consideration of Boundary Realignment of West Elementary
- 3.2 Public Comment (Limited to three minutes per individual. To speak, sign up at the clerk's desk or in the foyer by the boardroom.)
- 3.3 Board of Education Action

4. Consider Adoption of a Resolution Providing for the Issuance of General Obligation Bonds

- 4.1 Business Administrator's Report
- 4.2 A resolution providing for the issuance of general obligation bonds

5. Open Forum (Limited to three minutes per individual and a total of 30 minutes for all comments. To speak, sign up at the clerk's desk prior to the start of the open forum.)

5.1 Patron Comments

<u>6.</u> Consent Items (Routine items on the consent agenda not requiring public discussion by the Board may be adopted by one single motion. A Board Member may request to remove an item from the consent agenda for <u>individual discussion and consideration.</u>)

- 6.1 Minutes
- 6.2 Expenditure Report
- 6.3 Revenue Report
- 6.4 Disbursement Report
- 6.5 Financial Reports
- 6.6 Personnel Decisions
- 6.7 Amended Trustland Plans
- 6.8 150-Mile Contests
- 6.9 Surplus
- 6.10 Vote on Consent Calendar

7. Information, Discussion, or Calendar Items

- 7.1 DLI Discussion by Board
- 7.2 Construction Update
- 7.3 Board of Education Roundtable

8. Action Items

- 8.1 Sex Education Materials
- 8.2 Capital Outlay 2023-2024
- 8.3 Revised Policy 3005, District Audit Committee, 2nd Read
- 8.4 Revised Policy 4039, Employee Transfers, Temporary Assignments, and Reduction in Force, 2nd Read.
- 8.5 Revised Policy 4013, Employee Discrimination and Harassment, 3rd Read

9. Executive Session, (Closed to the Public)

- 9.1 Purchase, Exchange, or Lease of Real Property
- 9.2 Pending or Reasonably Imminent Litigation
- 9.3 Collective Bargaining
- 9.4 Character, Professional Competence, or Physical or Mental Health of an Individual

10. Adjourn (10 pm Curfew)

10.1 Adjournment

during this meeting should notify Jackie Gallegos (435) 833-1900 at least three days prior to the meeting.