



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

AGENDA
Tuesday, April 8, 2014

- 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
 - 2.3 Musical Number
- 3. Recognition / Good News**
 - 3.1 District Recognition for the Month of April – West Elementary School
- 4. Open Forum (Limited to three minutes per individual and a total of 30 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 Energy Conservation Program Annual Update
 - 6.2 Bond Refinancing Update
 - 6.3 Board of Education 10 Minute Training
- 7. Action Items**
 - 7.1 Capital Outlay, School Year 2014-2015
 - 7.2 Master Facilities / Capital Management Plan 2014-2024
 - 7.3 Fee Schedule, School Year 2014-2015
 - 7.4 Naming of One Board Member to Service with Tooele Applied Technology College on the Board of Directors
 - 7.5 Board Meeting Schedule, School Year 2014-2015
 - 7.6 Policy 1.6, Board Meeting Rules and Procedures, Proposed Revision, 2nd Reading
 - 7.7 Policy 5.1, Overnight Travel, Proposed Revision, 4th Reading
 - 7.8 Policy 5.6, Work-Based Learning Programs (CTE Internship), Proposed Revision, 2nd 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.