Tintic School District Board of Education Meeting Agenda

Date: Monday, August 19, 2024

Location: Tintic School District Office, 545 East Main Street, Eureka, Utah

Work Session - 2:30 p.m.

Reading of Mission Statement - Member Rowley

A. Reports

Mr. Brian Underwood, Maintenance Director

B. Consent Agenda Review

Minutes June 17, 2024, July 8, 2024

Warrants

C. Board Development

Reading Development and Discussion - Chapter 7 of *Trust and Inspire* Committees, Professional Development

D. Superintendent Report

Regular Meeting - 3:30 p.m.

- A. Call to Order and Recognition of Guests
- B. Pledge of Allegiance Member Grimstead
- C. Reports

Mrs. Jennica Beckstrom, High Schools Principal - New Staff Introduction Mrs. Karen Kramer, Elementary Schools Principal - Early Learning Plan Eureka Elementary Teachers - OGAP Training

D. Board Communication

Events and Activities

E. Citizen Comments

Public Comment Statement

- F. Unfinished Business
- G. Action Items

Consent Agenda

Approval of the 2024-2025 Early Learning Plan

Approval of the 2024-2025 High School Coaching Assignments

Approval of the Fraud Risk Assessment

Board Policy Revisions - 1st Reading

West Desert Elementary 2024-25 Trustland Plan Amendment

- H. Executive Session
- I. Adjourn

This agenda is subject to change. Times and order of 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.