

**Tintic School District Board of Education**  
**Meeting Agenda**

**Date:** Monday, December 18, 2023

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

**Work Session - 2:30 p.m.**

A. Reports

Mrs. Karen Kramer, Eureka Elementary School Trustland Plan Amendment  
Mr. Mark Allen, Technology Director

B. Consent Agenda Review

Minutes  
Warrants

C. Board Development

Committees, Professional Development

D. Superintendent Evaluation Discussion

E. Superintendent Report  
School Fees

**Regular Meeting - 3:30 p.m.**

A. Call to Order and Recognition of Guests

B. Pledge of Allegiance – Member Grimstead

C. Reports

Tintic High School Student Body Officers

D. Board Communication

Events and Activities

E. Citizen Comments

F. Unfinished Business

G. Action Items

Consent Agenda  
Approval - Safe Schools Route Maps  
Eureka Elementary School Trustland Plan Amendment  
Board Policy FBD - Absences and Excuses

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.*