

Tintic School District Board of Education

Meeting Agenda

Date: Monday, December 19, 2022

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

Work Session - 2:30 p.m.

- A. Consent Agenda Review
 - Minutes
 - Warrants
- B. Communications from Board Members
- C. Tintic School Board Goals
 - School Trust Lands
 - Professional Development
 - Portrait of a Graduate
- D. Board Policy Revisions - 3rd Reading Policy Revisions Index
- E. 2023 Annual Board Meeting Calendar Review
- F. Unfinished Business

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 Officer Report
 - Mr. Brian Underwood, Maintenance Technician
- D. Citizen Comments
- E. Superintendent Report
- F. Action Items
 - Consent Agenda Approval
 - Board Policy Revisions – 3rd Reading
 - 2023 Annual Board Meeting Calendar
 - Policy Amendment - Policy FIA: Student Fees, Fines, and Charges - Meal Charges
 - Business Administrator Notice of Renewal
- G. Executive Session
 - Personnel Review - Business Administrator Evaluation
- H. 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.