

Tintic School District Board of Education

Meeting Agenda

Date: Monday, February 28, 2022

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

Work Session - 4:00 p.m.

- A. Consent Agenda Items Review
 - Minutes
 - Warrants
- B. Reports
 - Financial Audit Report - *Mr. Ron Stewart, Gilbert & Stewart, CPAs*
 - Tintic High School - *Drama Presentation*
 - Tintic High School Report - *THS Student Body Officer*
 - Eureka Elementary School - *Mr. Brian Ward, iReady Math All-Stars Program*
 - Maintenance Report - *Mr. Brian Underwood, Maintenance Director*
- C. Communications from Board Members
- D. Board Meeting Format and Time Schedule Discussion
- E. Reading Assignment Discussion - Chapter 5, *Coming to Order*

Regular Meeting - 6:00 p.m.

- A. Call to Order and Recognition of Guests
- B. Pledge of Allegiance - *Member Grimstead*
- C. Citizen Comments
 - Mrs. Swasey Timm - Covid Mask Concerns
- D. School Fees and Spend Plans Review
- E. Superintendent Report
- F. Action Items
 - Consent Agenda
 - Approval of Financial Audit Report - FY 2021
 - Superintendent Notice of Contract Renewal
 - Tintic High School - Trustland Plan Amendment
 - 2022 Board Meeting Calendar Amendment
- G. Executive Session
- H. Adjourn

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