

# **Tintic School District Board of Education**

## **Meeting Agenda**

**Date:** Monday, February 27, 2023

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

### **Work Session - 2:00 p.m.**

- A. Finance Training
- B. Consent Agenda Review
  - Minutes
  - Warrants
- C. Unfinished Business
- D. Communications from Board Members
- E. Tintic School Board Goals
  - School Trust Lands
  - Professional Development
  - Portrait of a Graduate

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

- A. Call to Order and Recognition of Guests
- B. Pledge of Allegiance – Member Young
- C. Board Election
- D. Reports:
  - Mr. Mark Allen, Technology Director
- E. Citizen Comments
- F. 2023-2024 School Fees and Spend Plans Review
- G. Superintendent Report
- H. Action Items
  - Consent Agenda Approval
  - Approval of Juul Lawsuit Settlement
  - Approval of Amending Class Sizes
- I. Executive Session
- J. 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.*