

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

**Date:** Monday, January 23, 2023

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

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

- A. Financial Audit Report  
*Mr. Ron Stewart, Gilbert & Stewart, CPAs*
- B. Consent Agenda Review  
Minutes  
Warrants
- C. Mrs. Jennica Beckstrom, High Schools Principal, Amending Class Sizes Discussion
- D. 2023-2024 Academic School Year Calendar Review
- E. 2023-2024 School Fees
- F. Unfinished Business
- G. Board Handbook Discussion
- H. Communications from Board Members
- I. 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 Despain
- C. Swearing-in of New Board Member  
*Oath of Office Administered by Business Administrator*
- D. Board Election
- E. Reports:  
Mr. Brian Underwood, Maintenance Technician  
Mrs. Karen Kramer, Elementary Principal, West Desert Schools Presentation
- F. Citizen Comments
- G. Superintendent Report
- H. Action Items  
Consent Agenda Approval  
White Pine School District Tuition Agreement  
2023-2024 Academic School Year Calendar Approval  
Approval of Amending Class Sizes  
Business Administrator Notice of Contract Renewal  
Approval of Financial Audit Report - FY 2022
- 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.*