

Tintic School District Board of Education

Meeting Agenda

Date: Monday, January 25, 2021

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

Regular Meeting - 2:00 p.m.

- A. Call to Order and Recognition of Guests
- B. Pledge of Allegiance – Member Young
- C. Swearing-In of New Board Members
Oath of Office Administered by Business Administrator
- D. Board Election
- E. Financial Audit Report
Mr. Ron Stewart, Gilbert & Stewart, CPAs
- F. Citizen Comments
- G. Communications from Board Members
- H. Superintendent Report
 - Enrollment Report
 - Letters of Intent
 - USBA Better Boards Video
- I. Action Items
 - Consent Agenda
 - Personnel Report
 - Minutes
 - Warrants
 - Approval of Financial Audit Report - FY 2020
 - 2021-2022 School Year Calendar Approval
 - Business Administrator Notice of Contract Renewal
 - Policy FGF - Curricular and Non-curricular Student Groups
- J. Executive Session
- K. 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.

Due to Covid-19 restrictions, seating will be limited and attendees must wear a mask.