

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

**Date:** Tuesday, January 28, 2025

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

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

Reading of Mission Statement - Member Nielsen

A. Financial Audit Report

*Mr. Ron Stewart, Gilbert & Stewart, CPAs*

Mr. Mark Allen, Technology Director

B. Consent Agenda Review

Minutes

Warrants

C. Board Development

Reading Development and Discussion - Chapter 12 & 13 of *Trust and Inspire*

Book Discussion

Committees, Professional Development

D. Board Members Precinct Realignment Discussion

E. Superintendent Report

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

A. Call to Order, Recognition of Guests and Public Comment Statement

B. Pledge of Allegiance – Member Nielsen

C. Swearing-in of Board Members

*Oath of Office Administered by Business Administrator*

D. Board Election

E. Reports:

Mrs. Karen Kramer, Elementary Schools Principal

A2A Presentation

F. Board Communications

Events and Activities

G. Citizen Comments

H. Unfinished Business

I. Action Items

Approval of Consent Agenda

Approval of 2025-2026 Academic School Year Calendar

Business Administrator Notice of Contract Renewal

Approval of Financial Audit Report

Amendment of Board Annual Meeting Calendar

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.*