

**TINTIC SCHOOL DISTRICT BOARD OF EDUCATION  
MEETING AGENDA**

**Date:** Monday, June 17, 2019

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

**12:00 a.m. – Work Session Items**

**Action Item Review – 20 Min**

**Consent Agenda Review – 10 Min**

Personnel Report..... Tab #1  
Review of Minutes..... Tab #2  
Review of Warrants ..... Tab #3

**12:30 p.m. – Board Training**

Mission Document Review..... Tab #4  
Master Boards/Finance Q & A  
School Parking Lot Review  
Budget Review..... (Hand out)

**1:30 p.m. – Superintendent’s Report ..... Tab #6**

**2:00 p.m. – Call to Order**

**I. Pledge of Allegiance - Vice President Haynes**

**II. Reports**

Maintenance – *Mr. Brian Underwood, Maintenance Director*

**III. Citizen Comments**

*Anyone wishing to address the Board on a non-agenda item is invited to do so at this time*

**IV. Budget Hearing**

2018-2019 Budget Amendment Approval  
2019-2020 Preliminary Budget Approval

**V. Action Items**

Consent Agenda  
Amended School Land Trust - Eureka Elementary School Approval.....Tab #5  
Amended School Land Trust - Tintic High School Approval .....Tab #5  
Amended School Land Trust - West Desert Elementary School Approval.....Tab #5  
Amended School Land Trust - West Desert High School Approval .....Tab #5  
Teacher and Student Success (TSSA) Framework ..... Tab #5

**VI. Communications from Board Members**

Recognition of Retirees

**VII. 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.*