

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

**Date: Monday, June 26, 2023**

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

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

- A. Consent Agenda Review
  - Minutes
  - Warrants
- B. Professional Development
- C. Policy DHC - Redress of Grievances and Grievance Procedures
- D. Unfinished Business

**Budget Hearing - 3:30 p.m.**

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

- A. Call to Order and Recognition of Guests
- B. Pledge of Allegiance – Member Grimstead
- C. Adult Education Graduation
- D. Reports:
  - Mr. Brett Callister, CTE Director
  - Mr. Mark Allen, Technology Director
- E. Citizen Comments
- F. Superintendent Report
- G. Action Items
  - Consent Agenda
  - Budget Hearing - Approval of 2023-2024 Proposed Budget & 2022-2023 Final Budget
  - Board Policy Revision - Policy DHC: Redress of Grievances - 1st Reading
  - Fraud Risk Assessment
- H. Executive Session
  - Business Administrator Issuance of Contract
- I. 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.*