

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

**Date: Monday, October 16, 2023**

**Location: West Desert High School, Trout Creek, Utah**

**Regular Meeting - 10:00 a.m.**

- A. Call to Order and Recognition of Guests
- B. Pledge of Allegiance – Member Nielsen
- C. Consent Agenda Review
  - Minutes
  - Warrants
- D. Board Communications
  - \* Events or Activities
  - \* Committees
  - \* Professional Development
- E. Unfinished Business
  - \*Board Evaluation Discussion
- F. Superintendent Report
- G. Reports
  - Mrs. Karen Kramer, Elementary Schools Principal - Mrs. Westover and Student Presentation
  - Mrs. Jennica Beckstrom, High Schools Principal - School Community Council Exemption
  - West Desert Schools Music Presentations
  - West Desert Student Body Officer Presentation
- H. Citizen Comments
- I. Action Items
  - Consent Agenda
  - Policy Revision - Policy DEE Compensation and Benefits - 3rd Reading
  - Board Policy Revisions - 3rd Reading
  - Annual School Board Meeting Calendar
  - West Desert Schools and Tintic High School Community Council Exemption
  - TSSA Framework
  - Altria Settlement
- 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.*