

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

**Date:** Monday, January 28, 2019  
**Location:** Tintic School District Office, 545 East Main Street, Eureka, Utah

**2:00 p.m. – Work Session Items**

**Reports**

Financial Audit Report  
*Ron Stewart, Gilbert & Stewart, CPAs*

District Administrative Report  
*Maintenance/Transportation  
Technology  
Financial*

**Board Training**

USBA Conference Report from Board Members  
Determine Focused Topics and Group Discussions Planned for the February Meeting  
Board Handbook  
Schedule Open Meeting Training  
Board Leadership and Election Process Discussion

**Action Item Review**

**Consent Agenda Review**

Review of Minutes ..... Tab #1  
Review of Warrants..... Tab #2

**Superintendent’s Report**..... Tab #3

**4:00 p.m. – Call to Order**

**I. Pledge of Allegiance-Member Wall**

**II. Board Election**

**III. Student/Schools Recognition**

*Mrs. Mary Ann Allinson – Eureka Elementary Second Grade Teacher*  
Tintic High School Student Body Officers  
Tintic High School Thanksgiving Point Field Trip  
West Desert Schools

**IV. Reports**

Student Board Member – *Tintic High School Presentation*  
School Administrators-*Mr. Ward, Mrs. Kramer and Mr. Thornock*

**V. Citizen Comments**

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

**VI. Communications from Board Members**

**VII. Action Items**

Consent Agenda  
Approval of Financial Audit Report FY2018..... Tab #4  
Business Administrator Notice of Contract Renewal..... Tab #4  
Eureka Elementary School 2018-2019 Trustland Amendment..... Tab #4  
West Desert High School 2018-2019 Trustland Amendment ..... Tab #4  
2019-2020 School Year Calendar Approval ..... Tab #4  
2019 Annual Board Meeting Calendar Revision..... Tab #4

**VIII. Executive Session**

Personnel Review

**IX. 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.*