

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Wednesday, April 17, 2019

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

## 2:00 p.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

## 2:30 p.m. – Board Training

School LAND Trust Plans Review – 50 min..... Tab #4  
Mission-Vision-Goals-Beliefs – 10 min..... Tab #4  
Policy Review FBD ..... Tab #4

## 3:30 p.m. – Executive Session

## 4:00 p.m. – Call to Order

### I. Pledge of Allegiance-Member Wall

### II. Reports

Student Board Member – *Tintic High School Report*

### III. Student/Schools Recognition

Tintic High School Robotics Team – Mr. Mason  
Eureka Elementary Book Club – Mrs. Sorenson  
Tintic High School Writing Club – Mrs. Sorenson  
West Desert Schools Math Competition – Mrs. Kramer

### IV. Citizen Comments

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

### V. Communications from Board Members

### VI. Action Items

Consent Agenda  
Tintic School District Counseling Report..... Tab #5  
Tintic High School & West Desert High School Valedictorian & Salutatorian.. Tab #5  
School Land Trust - Eureka Elementary School Approval .....Tab #5  
School Land Trust - Tintic High School Approval.....Tab #5  
School Land Trust - West Desert Elementary School Approval .....Tab #5  
School Land Trust - West Desert High School Approval.....Tab #5  
Policy Revision – FI School Fees ..... Tab #5

### VII. Superintendent’s Report .....Tab #6

### VIII. 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.*