

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

Date: Monday, January 23, 2017
Location: Tintic School District Office, 545 East Main Street, Eureka, Utah

2:00 p.m. - Work Session Items

Reports

District Administrative Report
Maintenance/Transportation
Technology
Financial Report

Consent Agenda Review

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

Superintendent’s Report Tab #3

3:00 p.m. - Financial Audit Report

Ron Stewart, Gilbert & Stewart, CPAs

4:00 p.m. - Call to Order and Recognition of Guests

I. Pledge of Allegiance-Member Boswell

II. Board Election

III. Reports

Mr. Luke Thomas-NEH Landmark History Conference Report
Eureka Elementary Read-a-Thon Presentation
Student Board Member Report
School Administrators

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 Approval
Business Administrator Notice of Renewal Tab #4
2017-2018 School Year Calendar Approval Tab #4

VII. Executive Session

Personnel Review

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.