

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Monday, December 17, 2018

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

## 2:00 p.m. – Work Session Items

### Board Training

Board Handbook  
Posting of Board Mission and Vision

### Consent Agenda Review

Personnel Report ..... Tab #1  
Review of Minutes ..... Tab #2  
Review of Warrants ..... Tab #3

### Reports

District Administrative Report  
*Maintenance/Transportation*  
*Technology*  
*Financial*

Superintendent's Report ..... Tab #4

## 4:00 p.m. – Call to Order

### I. Pledge of Allegiance-Member Haynes

### II. Board Member Reil Recognition

### III. Student/Schools Recognition

Tintic High School Junior Class Advisors – *2018 Junior Play*  
Mrs. Nancy Underwood – *Eureka Elementary Third Grade Teacher*  
Mrs. Amy Sorensen – *Tintic High School Writing Club*  
West Desert Schools – *Thanksgiving and Theater Night*

### 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  
Tintic High School 2018-2019 Trustland Amendment ..... Tab #5  
Eureka Elementary School 2018-2019 Trustland Amendment ..... Tab #5

### 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.*