

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

Date: Monday, December 19, 2016

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

Business Administrator Evaluation

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 and Recognition of Guests

I. Pledge of Allegiance-Member Wall

II. Board Member Service and Recognition

Ron Barlow
Ron Nelson

III. Reports

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
2016 Board Policy Revisions - Policies DJ-GE - Final Reading Google Drive

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.