

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

Date: Monday, June 19, 2017

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

12:00 p.m. – Work Session Items

Reports

District Administrative Report
Maintenance/Transportation
Technology

Master Board Training

Member Young

2017 Budget ReviewBooklet

Consent Agenda Review

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

Board Policy Review Tab #5

DDE: Technology Security Policy Code: 119

DDF: Data Governance Plan

DEEA: Retirement

FIA: Meal Charges

GC: Community Use of School Facilities

Superintendent’s Report Tab #4

2:00 p.m. - Call to Order and Recognition of Guests

I. Pledge of Allegiance-Member Wall

II. Tintic High School Diploma Presentation

III. Citizen Comments

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

IV. Communications from Board Members

V. Budget Hearing

2016-2017 Final Budget Amendment

2017-2018 Preliminary Budget Approval

VI. Action Items

Consent Agenda Approval

Board Policy Revisions-First Reading Tab #5

Facilities Request-Ruby Hollow Dance Studio Tab #5

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.