

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

**Date:** Wednesday, July 19, 2017

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

## **8:00 a.m. – Work Session Items**

### **Master Board Training**

*Member Young*

### **Board Handbook**

## **9:00 a.m. – Consent Agenda Review**

Review of Minutes ..... Tab #1

Review of Warrants ..... Tab #2

## **10:30 a.m. – School District Buildings and Grounds Tour**

## **12:00 p.m. – Lunch**

## **1:00 p.m. – Facility Planning & District Improvement**

**Superintendent’s Report** ..... Tab #3

## **3:00 p.m. - Call to Order and Recognition of Guests**

### **I. Pledge of Allegiance-President Boswell**

### **II. Citizen Comments**

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

### **III. Communications from Board Members**

### **IV. Action Items**

Consent Agenda Approval

Tintic Silver Jubilee Committee Facilities User Request Waiver of Fees..... Tab #4

Juab County Economic Development Facilities User Request Waiver of Fees ..... Tab #4

Board Policy Revision DEE: Employee Compensation and Benefits-First Reading ..... Tab #4

### **V. 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.*