

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

Date: Monday, January 27, 2020

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

2:00 p.m. – Work Session Items

Consent Agenda Review

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

Action Items Review	Tab #4
Financial Audit Report FY 2019 – Mr. Ron Stewart, CPA	

3:30 p.m. - Board Training..... Tab #6

- USBA Conference Report
- School Visits Schedule – Board President
- Policy Reviews:
 - FBA – Admission and Attendance Eligibility and Admissions
 - ECC - Curriculum Reading Achievement for K-3

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

I. Pledge of Allegiance – Vice President Haynes

II. Student/Schools Recognition

- West Desert High School, Mrs. Carling – Robotics Demonstration
- Eureka Elementary School, Mrs. Sorensen and Mrs. Allinson – 7 Mindsets Presentation
- Tintic High School, Mrs. Nedreberg – Drama Report

III. Reports

- Student Board Member – *Miss Laird*
- Maintenance/Transportation – *Mr. Underwood, Maintenance Director*
- School Administrators – *Mr. Thornock, Calendar Dates for Board Member School Visits*
Mr. Ward, Reading Horizons Program

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	
Application of Durable Power of Attorney to Attend Tintic High School	Tab #4
Approval of Financial Audit Report FY2019	Tab #4
2020/2021 School Year Calendar Approval	Tab #4
Superintendent Notice of Renewal	
Amended School Land Trust – Tintic High School Approval	Tab #4
Amended School Land Trust – West Desert Elementary School Approval	Tab #4
Amended School Land Trust – West Desert High School Approval	Tab #4
Request for Funding Application – Tintic High School Band.....	Tab #4
Policy Revision – DBI Employment Calendar	Tab #4
Policy Revision - DEE Compensation and Benefits.....	Tab #4

VII. Superintendent’s Report..... 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.