

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

Date: Monday, November 18, 2019

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

10:00 a.m. – Call to Order and Recognition of Guests

I. Pledge of Allegiance - Member Wall

II. Consent Agenda Review

Review of Minutes Tab #1
Review of Warrants Tab #2

III. Action Items Review

IV. Executive Session

Personnel Review

V. Superintendent’s Report Tab #3

VI. Reports – 12:00

Student Board Member – *Miss Taleigh Laird*
Maintenance/Transportation – *Mr. Brian Underwood, Maintenance Director*
Technology – *Mr. Mark Allen, Technology Director*
School Administrators – *Mrs. Kramer*

VII. Student/Schools Recognition– 1:15 p.m.

Mrs. Haynes, Eureka Elementary 4th Grade Teacher, and Students

VIII. Citizen Comments

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

IX. Communications from Board Members

X. Action Item

Consent Agenda
Tintic High School Land Trust Plan Amendment Tab #4
Board Evaluation Tab #4
School Resource Officer Memorandum of Understanding

XI. Board Training

XII. Adjourn – 2:00 p.m.

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.