



**Tuesday, April 11, 2017**  
**Board of Education Meeting**  
**92 Lodestone Way, Tooele, Utah**

**1. Executive Session, 6:00 p.m. (Closed to the Public)**

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- 1.1 Personnel / Negotiations / Property / Litigation

**2. Business Meeting, 7:00 p.m. (Start of Public Meeting)**

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- 2.1 Welcome and Roll Call
- 2.2 Pledge of Allegiance

**3. Recognition / Good News**

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- 3.1 District Recognition for the Month of April - Dugway School

**4. Open Forum (Limited to three minutes per individual and a total of 30 minutes for all comments. To speak, sign up at the clerk's desk prior to the start of the open forum.)**

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- 4.1 Patron Comments

**5. Consent Items (Routine items on the consent agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.)**

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- 5.1 Minutes
- 5.2 Expenditures Report
- 5.3 Revenue Report
- 5.4 Disbursements Report
- 5.5 Personnel Decisions
- 5.6 Amended Trustland Plan(s)
- 5.7 150 Mile Contest(s)
- 5.8 Surplus
- 5.9 Request for Proposal - Furniture for Old Mill Elementary
- 5.10 Bid Award for Tooele High School Track Project

**6. Information / Discussion / Calendar Items**

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- 6.1 Business Administrator's Report
- 6.2 Construction and Capital Outlay Progress Report
- 6.3 School Climate Annual Report
- 6.4 Ophir Update

**7. Action Items**

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- 7.1 Mascot and Colors for Old Mill Elementary
- 7.2 School Year Calendar 2018-2019
- 7.3 Fee Schedule 2017-2018
- 7.4 Capital Outlay 2017-2018, 2nd Read
- 7.5 Trustland Plans 2017-2018
- 7.6 Blue Peak Online & "My Tech High"
- 7.7 Revised Policy 4014, Employee Leave, 2nd Read
- 7.8 Revised Policy 6009, Grounds for Mandatory Suspension or Expulsion, 1st Read
- 7.9 New Policy, Nepotism, 1<sup>st</sup> Read

**8. Adjourn (10:00 p.m. Curfew)**

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- 8.1 Adjournment

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aide and services) during this meeting should notify Diane Valdez (435) 833-1900 at least three days prior to the meeting.