



**Tuesday, March 10, 2015  
Board of Education Meeting**

**Tooele County School District  
92 South Lodestone Way  
Tooele, Utah 84074**

**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) New Category**

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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 March - Tooele High School

**4. Open Forum**

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4.1 Patron Comments

**5. Consent Items**

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5.1 Approval of Minutes

5.2 Expenditure Reports

5.3 Revenue Reports

5.4 Disbursements

5.5 Personnel Decisions

5.6 Request for Student Overnight Travel

5.7 Vote on Consent Agenda

**6. Information / Discussion Items**

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6.1 Business Administrator's Report

6.2 BoardDocs

6.3 District New Teacher Mentoring Program

6.4 UVA 12 Cohort Schools, Update

6.5 Digital Conversion of Teaching and Learning

6.6 Board Retreat Planning

**7. Action Items**

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7.1 Broadway Heritage Village

7.2 Capital Outlay for 2015-2016 School Year, 1st Reading

7.3 Safe Walking Path

7.4 Annual Review, Policy 5036, Indian Education

7.5 Proposed Revision of Policy 3020, Donations, Gifts and Sponsorships, 2nd Reading

7.6 Proposed Revision of Policy 5001, Student Travel, 3rd Reading

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

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8.1 Motion to Adjourn

**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.**