



**Tuesday, October 9, 2018  
Board of Education Meeting**

92 Lodestone Way, Tooele, Utah 84074

**1. Executive Session, 6pm (Closed to the Public)**

- 1.1 Pending or Reasonably Imminent Litigation
- 1.2 Character, Professional Competence, or Physical or Mental Health of an Individual
- 1.3 Purchase, Exchange, or Lease of Real Property

**2. Business Meeting, 7pm (Start of Public Meeting)**

- 2.1 Welcome and Pledge of Allegiance

**3. Recognition and Good News**

- 3.1 District Recognition for the Month of October - Old Mill Elementary
- 3.2 School Presentation

**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.)**

- 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.)**

- 5.1 Minutes
- 5.2 Expenditure Report
- 5.3 Revenue Report
- 5.4 Disbursement Report
- 5.5 Personnel Decisions
- 5.6 Amended Trustland Plans
- 5.7 150 Mile Contests
- 5.8 Surplus
- 5.9 Request for Proposal

**6. Information, Discussion, or Calendar Items**

- 6.1 Business Administrator's Report
- 6.2 Superintendent's Report
- 6.3 Career & Technology Education Director's Report
- 6.4 Tooele Education Foundation Bi-annual Report
- 6.5 First Semester 90 Day Plans
- 6.6 "Culturize," Chapters 5-6 Book Study for Board Members

**7. Action Items**

- 7.1 Exemption Request - Service Animal Policy
- 7.2 Human Sexuality
- 7.3 Utah Consolidated Application Needs Assessment
- 7.4 New Policy, Definition for At Risk Students, 1st Read
- 7.5 New Policy, Investment, 2nd Read
- 7.6 Revisions to GRAMA Policies
- 7.7 Revised Policy 4030, Employee - Bullying, Abusive Conduct, Hazing and Cyberbullying
- 7.8 Revised Policy 6032, Student Prohibition of Bullying, Cyberbullying, Harassment, Hazing and Retaliation
- 7.9 Revised Policy 7004, Commercialism, 3rd Read

**8. Adjourn (10pm Curfew)**

- 8.1 Adjournment