



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

Wednesday, January 10, 2024

ILSC Building, 960 South Main, Brigham City,
Utah 84302

“Always consider the effects
on our students.”

A. Closed Session to Discuss Personnel - 5:30 p.m.

B. Administrative - 6:30 p.m.

1. Call to Order

Wade Hyde, Board President

2. Reverence

David Roberts, Business Administrator

3. Flag Salute/Pledge of Allegiance

Alyssa Lyman, Student Board Member

4. Recognitions

Julie Taylor, Board Member

C. Approval of Agenda - 6:45 p.m.

D. Public Comment - 6:50 p.m.

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

E. Action Items - 7:00 p.m.

1. Approval of 2-year Contract for Superintendent

Mark Taylor, Executive Director of Human Resources and Title IX

F. Information Items - 7:10 p.m.

1. BESD Foundation Presentation

Colleen Shaffer, BESD Foundation Board President

2. AAPPL Data

Jeremy Young, Assessment Director

3. Human Sexuality Curriculum Information

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

**4. Review of Policies 1034 Board of Education Code of Conduct and
1035 Board Member Ethics**

5. Monthly Financial Report

David Roberts, Business Administrator

6. Board Committee Reports

a. Student Board Member Report

G. Policy Review - 7:40 p.m.

1. First Reading

a. Policy 2181 District Emergency Response Plan

b. Policy 2226 Transportation: Space Available Busing

c. Policy 4016 Evaluation and Selection of Instructional Material

d. Policy 4017 Evaluation and Selection of Library Material

e. Policy 4018 Evaluation and Selection of Supplemental Material

f. Policy 4019 Evaluation of Other Learning Materials

g. Policy 4028 Special Programs: Education of Youth in Custody

h. Policy 4060 High School Graduation Requirements

i. Policy 4088 Student Internships

- j. Policy 4175 Student Data Protection
- k. Policy 4200 Term of Instruction: School Year & School Day
- l. Policy 5005 Safe Schools - Student Discipline/Behavior
- m. Policy 5006 Safe Schools - Discipline of Students with Disabilities
- n. Policy 5090 Child Abuse/Sexual Abuse and Human Trafficking Prevention Training and Reporting
- o. Policy 5100 Student Records
- p. Policy 5203 Graduation Attire
- q. Policy 5227 Concussions and Head Injury
- r. Policy 5230 Student Fees, Fines, and Charges
- s. Policy 5265 Student Discrimination and Harassment
- t. Policy 5380 Notification Received from Juvenile Courts
- u. Policy 6000 Public Records Access and Management
- v. Policy 6025 Parent Access to District Instructional Material

H. Board Discussion Items - 7:50 p.m.

- 1. **USBA Conference Review**
- 2. **Board of Education Handbook Review Schedule**

Karen Cronin

Disciplining Board Members-page 11

Policies Governing the Board-page 12

Bryan Smith

Guidelines and Parliamentary Motions-page 12

Simplified Chart of Parliamentary Motions-page 13

Steve Carlsen

Board Policies Relevant to Board of Education Legal Status, Responsibilities, and Ethics-page 14

Board Policies Relevant to School Board Meetings-page 15

Wade Hyde, President

I. Consent Items - 8:10 p.m.

- 1. **Minutes**
- 2. **Claims**
- 3. **Personnel**

J. Suggestions for Future Board Meetings - 8:15 p.m.

K. Board Handbook

L. Adjournment - 8:20 p.m.

The next Work Session of the Board of Education will be held on Wednesday, January 24, 2024. The next meeting of the Board of Education will be held on Wednesday, February 14, 2024, with a Work Session at 5:30 and a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.