



The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

- 6:30 A. **Administrative**
 1. Call to Order – Bryan Smith, Board President
 2. Invocation - Nancy Kennedy, Board Member
 3. Flag Salute/Pledge of Allegiance – Lynn Capener, Board Vice President
 4. Recognitions – Connie Archibald, Board Member

“Always consider the effects on our students.”

6:45 B. **Approval of Agenda**

6:50 C. **Public Comment**

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.

6:55 D. **Action Items**

1. Approval of Revised Budget for FY 2014 and Proposed Tentative Budget for FY 2015
 - a. Presentation
 - b. Hearing
 - c. Passage of final revised budget for FY 2014
 - d. Passage of tentative budget for FY 2015
2. Municipal Building Authority – notice of extension of terms of lease
3. Board training on LAND Trust plans for 2014-2015
4. Approval of School LAND Trust Plans
5. Ratification of the tentative negotiated agreement with the BEEA
6. Declaration of Open Enrollment Schools
7. Policy Review – First Reading
 - a. Policy 3010 – Employment: Harassment revision
 - b. Policy 5052 – Wellness – Physical Activity and Nutrition revision
 - c. Policy 2160 – Building & Grounds Rental and Supervision
 - d. Policy 2040 – Audits revision
8. Policy Review – Second Reading
 - a. Policy 2241 – School Nutrition Program Charge Policy
9. Review Intermediate School grading policy (*report in Board packet only*)
10. Appointment of Taxing Entity Committee representative

8:45 E. **Information/Discussion Items**

1. Judgment Levy Discussion
2. CTE Presentation – Darrell Eddington (15 minutes)
3. Monthly Financial Report – Rod Cook (5 minutes)

9:10 F. **Discussion Items from the Board**

1. Bridgerland ATC – Heather Young
2. Box Elder Education Foundation – Lynn Capener
3. Boys & Girls Club – Karen Cronin
4. Utah High School Activities Association – Jim Fuller
5. Brigham City Economic Development – Jim Fuller
6. USBA – Nancy Kennedy

9:20 G. **Consent Items**

1. Approval of Minutes
2. Approval of Claims
3. Personnel Action

9:25 H. **Suggestions for Future Board Meetings**

9:30 I. **Upcoming Events**

1. USSA Meeting – Homestead – June 18-20, 2014
2. Boys & Girls Club Dinner & Auction – 6:30 silent auction/7:30 dinner
3. USBA Delegate Assembly – August 8, 6:00 – 8:00 p.m., August 9, 8:30 – 11:00 a.m.

9:35 J. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, July 9, 2014, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.