



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

Wednesday, February 14, 2024

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

“Always consider the effects
on our students.”

A. **Work Session - 5:30 p.m.**

B. **Administrative - 6:30 p.m.**

1. **Call to Order**

Wade Hyde, Board President

2. **Reverence**

Tiffani Summers, Board Member

3. **Flag Salute/Pledge of Allegiance**

Steve Carlsen, Superintendent

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. **Public Comment on School Fees - 7:00 p.m.**

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

F. **Action Items - 7:10 p.m.**

1. **Public Hearing on 5th Grade Maturation Curriculum**

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

2. **Approval of Human Sexuality Curriculum**

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

3. **Approval of Amended 2024-2025 District Calendar**

Mark Taylor, Executive Director of Human Resources and Title IX

4. **Approval of FY25 Capital Improvements**

Corey Thompson, Facilities Director

5. **Resolution to Support Granite School District in Condemning the Actions of Utah State Board of Education Member Natalie Cline. We support all children.**

Steve Carlsen, Superintendent

G. **Information Items - 7:30 p.m.**

1. **Box Elder County Chamber of Commerce (15 min.)**

Monica Holdaway

2. **Update on Chinese DLI (5 min.)**

Jeremy Young, Assessment & ELL Director

3. **AAPPL Data (10 min.)**

Jeremy Young, Assessment & ELL Director

4. **Legislative Update**

Steve Carlsen, Superintendent

5. **Monthly Financial Report (5 min.)**

David Roberts, Business Administrator

6. **Board Committee Reports**

a. **Student Board Member Report**

H. Policy Review - 8:10 p.m.

1. Second Reading

- a. Policy 2181 District Emergency Response Plan
- b. Policy 2226 Transportation: Space Available Busing
- c. Policy 4016 Evaluation and Selection of Instruction 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 Material
- g. Policy 4028 Special Programs: Education of Youth in Custody
- h. Policy 4088 Special Programs: Student Internships
- i. Policy 4175 Student Data Protection
- j. Policy 4200 Term of Instruction: School Year & School Day
- k. Policy 5005 Safe Schools - Student Discipline/Behavior
- l. Policy 5006 Safe Schools Discipline of Students with Disabilities
- m. Policy 5090 Child Abuse/Sexual Abuse and Human Trafficking Prevention Training and Reporting
- n. Policy 5100 Student Records
- o. Policy 5203 Graduation Attire
- p. Policy 5227 Concussions and Head Injury
- q. Policy 5230 School Fees
- r. Policy 5265 Student Discrimination and Harassment
- s. Policy 5380 Notification Received from Juvenile Courts
- t. Policy 6000 Public Records Access and Management
- u. Policy 6025 Parent Access to District Instructional Material

I. Consent Items - 8:20 p.m.

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

J. Suggestions for Future Board Meetings - 8:25 p.m.

K. Board Handbook

L. Adjournment - 8:30 p.m.

The next meeting of the Board of Education will be held on Wednesday, March 13, 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.