



BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

**Wednesday, March 13, 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**

F. **Action Items - 7:00 p.m.**

1. **Approval of School Fees**

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

2. **Approval of Amendment of School Land Trust for ACYI**

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

3. **Approval of New Course**

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

4. **Approval of Negotiations Team**

Mark Taylor, Executive Director of Human Resources and Title IX

5. **Approval of Vendor for Surveys and Focus Groups**

David Roberts, Business Administrator

G. **Information Items - 7:20 p.m.**

1. **School Land Trust and TSSA Reports**

Heidi Jo West, Assistant Superintendent of Elementary Teaching & Learning

2. **Legislative Update**

Steve Carlsen, Superintendent

3. **Monthly Financial Report**

David Roberts, Business Administrator

4. **Board Committee Reports**

a. **Student Board Member Report**

H. **Policy Review - 7:45 p.m.**

1. **Policies for Review with No Changes**

a. Policy 1035 Board Member Commitments and Ethics

b. Policy 1060 Board Members Compensation and Expenses

c. Policy 1170 Superintendent Non-Renewal

d. Policy 2160 Building & Grounds Rental and Supervision Permit and Use Agreement

- e. Policy 2185 Buildings and Grounds - Alterations
- f. Policy 2217 Transportation - Field Trips/Activity
- g. Policy 3005 Employment: Staffing
- h. Policy 3025 Employment: Outside District and/or Activities Related to Education
- i. Policy 3030 Employment: Personnel Records
- j. Policy 3075 District Employee and Student Relations and Interactions
- k. Policy 3090 Family Medical Leave Act (FMLA)

**2. First Reading**

- a. Policy 3084 Educational Appropriate Postings
- b. Policy 4060 High School Graduation Requirements
- c. Policy 4177 Responsible Computer Use
- d. Policy 4178 Internet Use
- e. Policy 5030 Attendance - Compulsory
- f. Policy 6019 LEA and School Parent and Family Engagement
- g. Policy 5224 Non-enrolled District Student's Participation in Extracurricular Activities
- h. Policy 5305 Student Use of Electronic Devices
- i. Policy 6011 Outside Agency Observer Access

**I. Consent Items - 7:55 p.m.**

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

**J. Suggestions for Future Board Meetings - 8:00 p.m.**

**K. Upcoming Events**

- 1. **USBA Spring Regional Meeting - March 14, 2024 @ 6:00 p.m. at Maddox**
- 2. **BEHS Graduation - Tuesday, May 28, 2024 at 6:00 at Dee Events Center**
- 3. **BRHS Graduation - Wednesday, May 29, 2024 at 8:00 at BRHS Field**
- 4. **Sunrise Graduation - Thursday, June 13, 2024 at 6:00 at BEHS Auditorium**

**L. Board Handbook**

**M. Closed Session to Discuss Collective Bargaining - 8:05 p.m.**

**N. Adjournment - 8:25 p.m.**

The next meeting of the Board of Education will be held on Wednesday, April 10, 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.