Box Elder School District    
Regular School Board Meeting   
Wednesday, November 11, 2015 at 6:30 PM   
O. Jay & Tamra Call Education Center 960 South Main - Brigham City, Utah

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| A. | **Work Session 5:30 p.m.  Discussion with State Legislators** | | |  |
| B. | **Administrative**  -  **6:30 p.m.** | | |  |
| 1. | | **Call to Order -**President Lynn Capener | |  |
| 2. | | **Invocation**- Karen Cronin, Board Member | |  |
| 3. | | **Flag Salute/Pledge of Allegiance** - Wade Hyde, Board Member | |  |
| 4. | | **BEEA 6:35 p.m.** 5 Minute presentations by faculty from Bear River Middle School, Dale Young Community High School, and Foothill Elementary. | |  |
| 5. | | **Recognitions**- Connie Archibald, Board Member | |  |
| a. | | | **Sydney Nichols** - Sportsmanship Award in Tennis |  |
| b. | | | **Brooklyn Harris** - Sportsmanship Award in Tennis |  |
| c. | | | **Sarah Draper, elected National FFA Officer** |  |
| C. | **Approval of Agenda -**  **6:45** | | |  |
| D. | **Public Comment  -  6:50** 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 | | |  |
| 1. | | **Discovery Elementary students** - Leader in Me Leadership Day | |  |
| 2. | | **Hope Squad Students and Advisors - (10 min.)** | |  |
| E. | **Action Items - 7:05** | | |  |
| 1. | | **Audit Report** - Rod Cook and Fred Burr **(30 min.)** | |  |
| 2. | | **Approval of Amendment to North Park Land Trust Plan** - Darin Nielsen | |  |
| F. | **Information Items - 7:40** | | |  |
| G. | **Policy Review -  7:45** | | |  |
| 1. | | **Third Reading Policy 5230 - Student Fees/Fee Waiver, Fines, and Charges** | |  |
| 2. | | **Second Reading Policy 2040 - Audits** | |  |
| 3. | | **Second Reading New Policy 2135 - Capital Outlay Reporting: New School Building Project or Significant School Remodel** | |  |
| 4. | | **Second Reading New Policy 3092 - Nursing Mothers in the Workplace** | |  |
| 5. | | **Second Reading Policy 4015 - Adoption of Textbooks/Digital Curriculum and Instructional Materials** | |  |
| 6. | | **Second Reading Policy 4060 - High School Graduation** | |  |
| 7. | | **Second Reading Policy 4188 - Animals on School Premises** | |  |
| 8. | | **Second Reading Policy 4190 - Driver Training** | |  |
| 9. | | **Second Reading Policy 5055 - Vision Screening** | |  |
| 10. | | **Second Reading Policy 5275 - Sexual Harassment** | |  |
| 11. | | **Second Reading Policy 6015 - School Community Councils** | |  |
| 12. | | **First Reading Policy 2030 Procurement - Purchasing** | |  |
| 13. | | **First Reading Policy 4030 Elementary School Curriculum** | |  |
| 14. | | **First Reading Policy 4050 Middle School Requirements 7th & 8th Grade** | |  |
| 15. | | **First Reading New Policy 5003 Parent Rights to Academic Accomodations** | |  |
| 16. | | **First Reading Policy 5035 Attendance Requirements** | |  |
| 17. | | **First Reading Policy 5070 - Communicable Diseases** | |  |
| 18. | | **First Reading Policy 5100 - Student Records** | |  |
| H. | **Board Discussion Items  8:00** | | |  |
| 1. | | **Board Goals Review** | |  |
| 2. | | **Review Chapters 1 and 2 of Mindset the New Psychology of Success 8:05** | |  |
| 3. | | **November and December School Visits 8:15** | |  |
| I. | **Monthly Financial Report  8:30** | | |  |
| J. | **Consent Items  8:35** | | |  |
| 1. | | **Approval of Board Meeting Minutes** | |  |
| 2. | | **Personnel Action** | |  |
| K. | **Suggestions for Future Board Meetings  8:40** | | |  |
| L. | **Adjournment  8:45** | | |  |