



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Wednesday, August 9, 2017
O. Jay & Tamra Call Education Center 960
South Main - Brigham City, Utah

O. Jay & Tamra Call Education Center
960 South Main
Brigham City, Utah

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

*"Always consider the effects
on our students."*

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

1. Tour of the new ILSC Building

B. Administrative - 6:30 p.m.

1. **Call to Order** - President Wade Hyde
2. **Invocation** - Rod Cook, Business Administrator
3. **Flag Salute/Pledge of Allegiance** - Bryan Smith, Board Member
4. **Recognitions** - Connie Archibald, Board Member

C. Approval of Agenda - 6:40 p.m.

D. Public Comment - 6:45 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 - 6:50 p.m.

1. **Approval of Revised Board Meeting Calendar for 2017**
2. **Truth in Taxation Budget Hearing**

F. Information Items - 7:05 p.m.

1. **Monthly Financial Report**

G. Policy Review - 7:15 p.m.

1. **Second Reading**
 - a. **Policy 5035 Attendance Requirements/Procedures**
 - b. **Policy 5280 Student Discipline - District Program**

H. Board Discussion Items 7:20 p.m.

1. **Board Goals Review**
2. **Review Chapter 3 from "The End of Average"**

I. Consent Items 7:40 p.m.

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

J. Upcoming Events

1. **USBA Pre-Delegate Workshop and Assembly, August 11-12, 2017, USBA Office**

2. **USBA Leadership Academy**, September 14, 15, & 16, 2017 at the Park City Marriott

K. **Suggestions for Future Board Meetings 7:50 p.m.**

L. **Adjournment 7:55 p.m.**

The next meeting of the Board of Education will be held on Wednesday, September 13, 2017, with a Work Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m., at the O. Jay & Tamra Call Education Center, 960 S Main, Brigham City, Utah.