



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, September 13, 2017
Independent Life Skills 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. Open House for new ILSC Building - 3:30 - 5:00 p.m.

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

Principal Reports:

Jamie Kent, Gary Allen, Jason Sparks, Kristi Capener

C. Administrative - 6:30 p.m.

1. **Call to Order** - President Wade Hyde
2. **Invocation** - Nini Anderson, Board Vice President
3. **Flag Salute/Pledge of Allegiance** - Connie Archibald, Board Member
4. **Recognitions** - Connie Archibald, Board Member

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

E. 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

1. **Walmart Grants Presentation - Dawn Devoe, Human Resource Manager, Jared Harris, General Transportation Manager, and Klay Hinck, Compliance Safety & Asset Protection Operations Manager - 6:45 p.m.**

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

1. **Naming of new building**
2. **Authorization to sell old ILSC Center**

G. Information Items - 7:15 p.m.

1. **ILSC Presentation** - Kim Lloyd (10 min.)
2. **Enrollment Report** - Terry Jackson
3. **ACT Scores and AP** - Keri Greener (10 min.)
4. **Monthly Financial Report** - Rod Cook

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

1. **First Reading**
 - a. Policy 1010 School Board's Legal Status
 - b. Policy 1072 Board Meetings: Notice Requirements
 - c. Policy 1100 Minutes
 - d. Policy 5070 Communicable Diseases

e. Policy 5310 Fundraising

f. New Policy 5312 Non-School and Private Fundraising and Donations

I. **Board Discussion Items 8:00 p.m.**

1. **Board Goals Review**

2. **Review Chapter 4 from "The End of Average"**

J. **Consent Items 8:15 p.m.**

1. **Minutes**

2. **Claims**

3. **Personnel**

4. **Extended Student Travel Reports** - Steve Carlsen

K. **Upcoming Events**

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

L. **Suggestions for Future Board Meetings 8:20 p.m.**

M. **Adjournment 8:25 p.m.**

The next meeting of the Board of Education will be held on Wednesday, October 11, 2017, with a Work Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m., at Garland Elementary, 450 S 100 W, Garland, Utah.