



Box Elder School District

BOARD OF EDUCATION  
SPECIAL SCHOOL BOARD MEETING

**Tuesday, December 12, 2017**  
ILSC Building 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. Administrative - 5:30 p.m.**

1. **Call to Order** - President Wade Hyde
2. **Invocation** - Nancy Kennedy, Board Member
3. **Flag Salute/Pledge of Allegiance** - Wade Hyde, Board President

**B. Approval of Agenda - 5:35 p.m.**

**C. Action Items - 6:00 p.m.**

1. Interviews for Interim Board Member position
  - a. Mitch Zundel - 6:00 p.m.
  - b. Julie Taylor - 6:30 p.m.
  - c. Gayle Rountree - 7:00 p.m.
  - d. Mark Mackley - 7:30 p.m.

**D. Closed Session to consider personnel issues - 8:00 p.m.**

**E. Adjournment**

The next meeting of the Board of Education will be held on Wednesday, December 13, 2017, with a Regular Session at 6:30 p.m., at the ILSC Building, 960 S Main St, Brigham City, Utah.