



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, February 14, 2018
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. Board Work Session - 5:30 p.m.

1. Superintendent Evaluation

B. Administrative - 6:30 p.m.

- 1. Call to Order** - President Wade Hyde
- 2. Invocation** - Keri Greener, Interim Assistant Superintendent
- 3. Flag Salute/Pledge of Allegiance** - Julie Taylor, 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. Approve New 2 Year Contract Renewal for Superintendent**
- 2. Amendment to BRMS Trustland Plan** - Keri Greener
- 3. Approval of New Courses** - Keri Greener
- 4. Approval of Exchange of Property** - Rod Cook
- 5. Approval of Bids for New Elementary School** - Jim Christensen

F. Information Items - 7:10 p.m.

- 1. DLI Achievement Data** - Lynne Baty (20 min.)
- 2. Legislative Update** - Steve Carlsen
- 3. Monthly Financial Report** - Rod Cook (5 min.)

G. Policy Review - 7:40 p.m.

1. First Reading

- a. Policy 1110 Public Participation in Board Meeting**
- b. Policy 1220 Attendance Areas**
- c. Policy 2160 Building & Grounds Rental and Supervision Permit and Use Agreement**
- d. Policy 5065 Administration of Medication**
- e. Policy 6000 Public Records Access and Management**

2. Second Reading

- a. **Policy 1150 Superintendent Evaluation**
- b. **Policy 1180 Business Administrator**
- c. **Policy 5312 Non-School and Private Fundraising and Donations Forms**
- d. **Policy 5360 Suicide Intervention**

H. **Board Discussion Items 7:50 p.m.**

- 1. **Board Goals Review**
- 2. **Review Chapter 9 from "The End of Average"**

I. **Consent Items 8:00 p.m.**

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

J. **Suggestions for Future Board Meetings 8:05 p.m.**

K. **Adjournment 8:10 p.m.**

The next meeting of the Board of Education will be held on Wednesday, March 14, 2018, with a Work Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m., at Snowville Elementary, 26625 S 1050 W, Snowville, Utah.