



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. **Melissa Morris, Joylene Ritchie, Viola Foy**

B. Closed Session - 6:05 p.m.

1. **Evaluation and Goals Review with Rod Cook, Business Administrator**

C. Administrative - 6:30 p.m.

1. **Call to Order** - President Wade Hyde
2. **Invocation** - Lynn Capener, Board Member
3. **Flag Salute/Pledge of Allegiance** - Steve Carlsen, Superintendent
4. **Recognitions** - Connie Archibald, Board Member
 - a. Janette Skidmore - Volunteer at Snowville Elementary
 - b. Kristin Tanner - PTO President and Volunteer and Snowville Elementary
 - c. Candice Hill - Volunteer and PTO President-Elect at Snowville
 - d. The Rose Ranch - Supporter of Snowville Elementary
 - e. OSI - Supporter of Snowville Elementary

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

F. Action Items - 6:55 p.m.

1. **Negotiations Team Approval** - Terry Jackson
2. **Approve Revised Board Calendar** - Steve Carlsen
3. **Approval of Revised School Fees for 2018-2019** - Rod Cook
4. **Approval of Amended 2017-18 School Land Trust Plans** - Keri Greener
5. Amended 2017-18 School Land Trust Plan for Bear River High School
6. Amended 2017-18 School Land Trust Plan for Alice C. Harris Intermediate

G. Information Items - 7:20 p.m.

1. **Legislative Update** - Steve Carlsen
2. **Reading Benchmark** - Keri Greener
3. **DLI** - Keri Greener
4. **Monthly Financial Report** - Rod Cook

H. Policy Review - 7:30 p.m.

1. Reviewed with No Changes

- a. **Policy 2216 Transportation - Conduct on Buses**

2. First Reading

- a. **Policy 2001 Fiscal Management Goal**
- b. **Policy 4050 Middle School Requirements/ 7th and 8th Grade**
- c. **Policy 4188 Animals on School Premises**
- d. **Policy 5312 Non-School and Private Fundraising and Donations**

3. Second 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**

I. Board Discussion Items 7:40 p.m.

1. Board Handbook Review

- a. **Connie Archibald:**
Introduction
Authority and Responsibilities of the Board
Principles of Board Leadership
- b. **Lynn Capener:**
Making School Board Decision
Collaborative Relationships: Shared Governance
- c. **Karen Cronin:**
Essentials of a Professional Learning Community
Authority of Individual Board Members
- d. **Wade Hyde:**
Board Leadership Responsibilities
New Board Member Orientation
- e. **Nancy Kennedy:**
Board of Education Code of Conduct
Board Member Ethics
- f. **Bryan Smith:**
Disciplining Board Members
Policies Governing the Board
- g. **Julie Taylor:**
Guidelines and Parliamentary Motions
Simplified Chart of Parliamentary Motions

2. Board Goals Review

J. Consent Items 8:00 p.m.

1. **Minutes**

2. **Claims**

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

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

The next meeting of the Board of Education will be held on Wednesday, April 18, 2018, with a Work Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m., at the ILSC Building, 960 S Main St, Brigham City, Utah.