



Box Elder School District

BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING

**Wednesday, October 10, 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. Work Session - 5:30 p.m.**

1. Principal Reports to the Board:  
Eldon Petersen, Alison Williams, AJ Gilmore

**B. Administrative - 6:30 p.m.**

1. **Call to Order** - President Wade Hyde
2. **Invocation** - Steve Carlsen, Superintendent
3. **Flag Salute/Pledge of Allegiance** - Kaylee Munns, Student Board Member
4. **Recognitions** - Wade Hyde, Board President
  - a. **Anthony Frenzel** - Teacher at ACYI
  - b. **Lorica Pilivi** - Utah School Employees Association (USEA) Vice President

**C. Approval of Agenda - 6:45 p.m.**

**D. Public Comment - 6:50 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 - 7:00 p.m.**

1. **Approval of School Improvement Plans** - Gary Allen and Keri Greener
2. **Approval of Amendment to Box Elder High School Trust Lands Plan for 2018-19**

**F. Information Items - 7:15 p.m.**

1. **October 1 Enrollment Report** - Keith Mecham
2. **Assessment Results (Advanced Placement, ACT, and SAGE)** - Darrell Eddington
3. **Teacher Mentor Program** - Gary Allen and Tom Davidson
4. **Monthly Financial Report** - Rod Cook

**G. Policy Review - 7:50 p.m.**

1. **First Reading**
  - a. **Policy 1030 Qualifications for Board Members**
  - b. **Policy 1160 Superintendent Termination**
  - c. **Policy 1180 Business Administrator**
  - d. **Policy 2030 Procurement/Purchasing**
2. **Second Reading**

- a. **Policy 3095 Reporting Violent Juvenile Offenders**
- b. **Policy 3210 Educator Evaluation**
- c. **Policy 5010 Admissions Eligibility Requirements**
- d. **Policy 5291 Drug & Alcohol Testing of Students Participating in Extracurricular Activities**
- e. **Policy 6000 Public Records Access and Management**
- f. **New Policy 6005 Educational Authority of Separated Parents**

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

1. **Board Handbook Review**
2. **Board Goals Review**
3. **Review Chapter 6 from "Appreciate"**

I. **Consent Items 8:10 p.m.**

1. **Minutes**
2. **Claims**
3. **Personnel**
4. **Exemption from Compulsory Attendance (Home School)**

J. **Suggestions for Future Board Meetings 8:15 p.m.**

K. **Adjournment 8:20 p.m.**

The next meeting of the Board of Education will be held on Wednesday, November 14, 2018 with a Tour of the Support Service Center at 4:30 p.m, a Work Session at 5:30 p.m. and a Regular Session at 6:30 p.m., at Garland Elementary, 450 S 100 W, Garland, Utah.