



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Wednesday, January 9, 2019
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 - 5:00 p.m.

1. Legislators

B. Administrative - 6:30 p.m.

1. **Call to Order** - President Wade Hyde
2. **Invocation** - Gary Allen, Assistant Superintendent
3. **Flag Salute/Pledge of Allegiance** - Karen Cronin, Board Member
4. **Recognitions** - Connie Archibald, Board Member
5. **Administration of Oath of Office** to Recently Elected Board Members - Rod Cook
 - a. Rod Cook, District Business Administrator, will administer the Oath of Office to those Board members who were reelected November 2018. Those individuals include
 - 1) Wade Hyde - District 3
 - 2) Julie Taylor - District 4
 - 3) Karen Cronin - District 7

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. **Vote for Board President and Vice President**
2. **Approval of School Fees for 2019-2020** - Rod Cook
3. **Closed Session for Property Negotiations**
4. **Approval of Property Surplus Request** - Rod Cook

F. Information Items - 7:30 p.m.

1. **Review of Policies 1034 - Board of Education Code of Conduct and 1035 - Board Member Ethics**
2. **DLI Achievement Data** - Darrell Eddington
3. **Monthly Financial Report** - Rod Cook

G. Policy Review - 7:55 p.m.

1. **Reviewed With No Changes**
 - a. Policy 1170 Superintendent Non-Renewal

2. First Reading

- a. Policy 1035 Board Member Commitments and Ethics
- b. Policy 4188 Service and Emotional Support Animals on School Premises
- c. Policy 5005 Safe Schools - Student Behavior
- d. Policy 5227 Student Head Injuries - Return to Learn/Return to Play
- e. Policy 6015 School Community Councils

3. Second Reading

- a. Policy 2220 Transportation - Per Diem and Travel Allowances

H. Board Discussion Items 8:05 p.m.

1. **School Boundary Discussion** - Steve Carlsen
2. **Board Handbook Review**
 - a. Add a section on election of school board officers

I. Consent Items 8:25 p.m.

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

J. Suggestions for Future Board Meetings 8:30 p.m.

K. Adjournment 8:35 p.m.

The next meeting of the Board of Education will be held on Wednesday, February 13, 2018, with a Work Session at 5:30 p.m. and a Regular Session at 6:30 p.m., at Willard Elementary School, 40 W 50 S, Willard, Utah.