



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Detailed Agenda

Wednesday, November 13, 2024

ILSC Building, 960 South Main, Brigham City,
Utah 84302

"Always consider the effects
on our students."

A. Work Session - 5:30 p.m.

1. **Bond Discussion**
2. **Senate Bill 173 - Teacher Merit Award**
3. **Business Administrator Interviews**

B. Administrative - 6:30 p.m.

1. **Call to Order**
Wade Hyde, Board President
2. **Reverence**
Connie Archibald, Board Vice-President
3. **Flag Salute/Pledge of Allegiance**
Bryan Smith, Board Member
4. **Recognitions**
Julie Taylor, Board Member
 - a. Heidi Jo West and Mindy White - November 1st PD Day
 - b. Trina Thomson, Paraprofessional at Sunrise High School

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 LEA Specific Licenses**
Emily Williams, Executive Director of Personnel and Title IX
2. **Approval of Amendment to the BRHS 24-25 School LAND Trust Plan**
3. **Approval of Clubs and Amendment to School Fees for Clubs**
Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

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

1. **North Park/BRHS Project**
Ryan Greene, Principal
2. **Gifted and Talented Program Yearly Plan**
AshLee Nelson, Director of Literacy & Instructional Support
3. **DLI Lottery**
Jeff Morris - Assessment Director
4. **Home School Stats**
Steve Carlsen, Superintendent
5. **FY26 Proposed Necessarily Existent Small Schools Distribution Compared to FY25**
6. **Monthly Financial Report**
Sherri Harper, Accountant
7. **Board Committee Reports**
 - a. **Student Board Member Report**

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

1. **First Reading**

- a. Policy 2226 Transportation: Space Available Busing
- b. Policy 3020 Employment: Requirements and Restrictions
- c. Policy 3023 Educator Induction, Mentoring, and Professional Learning
- d. Policy 3092 Nursing Mothers in the Workplace
- e. Policy 3096 Reporting Substantial Threats Against a School
- f. Policy 3208 ESP: Fringe Benefits and Leave of Absence
- g. Policy 4016 Evaluation and Selection of Instructional Material
- h. Policy 4017 Evaluation and Selection of Library Material
- i. Policy 4018 Evaluation and Selection of Supplemental Material
- j. Policy 4019 Evaluation of Other Learning Material
- k. Policy 4033 Early Learning Plan
- l. Policy 4037 Reading Assessment for K-3
- m. Policy 4038 Mathematics Assessment for K-3
- n. Policy 5272 Transgender Students
- o. Policy 5273 Use of Sex-Designated Facilities
- p. Policy 5380 Notification Received from Juvenile Courts

2. Second Reading

- a. Policy 1071 Electronic Meetings
- b. Policy 1160 Superintendent Termination
- c. Policy 1185 Business Administrator Termination
- d. Policy 2070 Cash Receipts, Expenditures, and Purchasing
- e. Policy 2090 Contracts for School Resource Officer Services
- f. Policy 2181 District Emergency Response Plan
- g. Policy 2224 Transportation: Drug Testing of Bus Drivers
- h. Policy 3041 Educator Evaluation
- i. Policy 3200 ESP: General Statement
- j. Policy 5005 Safe Schools: Student Discipline/Behavior
- k. Policy 5291 Drug & Alcohol Testing of Students Participating in Extracurricular Activities
- l. Policy 5320 Student Travel

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

1. Senate Bill 173 - Teacher Merit Awards

I. Consent Items - 8:15 p.m.

- 1. Minutes
- 2. Claims
- 3. Personnel
- 4. Club Applications

J. Suggestions for Future Board Meetings - 8:20 p.m.

K. Upcoming Events - 8:25 p.m.

- 1. Master Board Award - Complete by November 30, 2024
- 2. Meet with Legislators - School Board Work Session - Wednesday, December 11, 2024 at 5:00 p.m.
- 3. USBA Conference - January 9-11, 2025

L. Board Handbook

M. Adjournment - 8:30 p.m.

The next meeting of the Board of Education will be held on Wednesday, December 11, 2024, with a Work Session at 5:00 and a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.