



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 Existential 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.