



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**  
Nancy Kennedy, 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.