



Box Elder School District

BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
**Wednesday, December 10, 2014**  
O. Jay & Tamra Call Education Center 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.**

Meeting with State Legislators who represent Box Elder County.

**B. Administrative - 6:30**

1. **Call to Order** - Bryan Smith, Board President
2. **Invocation** - Karen Cronin, Board Member
3. **Flag Salute/Pledge of Allegiance** - Connie Archibald, Board Member
4. **Recognitions** - Connie Archibald, Board Member
  - a. Retiring School Board members - Heather Young, James Fuller

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

**D. Public Comment - 6:50**

1. Century Elementary
2. Harris Intermediate

**E. Action Items - 6:55**

1. **School LAND Trust Amendment Request** - Dale Young Community High
2. **New Course Approval** - BRHS
3. **2015-2016 District Calendar proposals**
4. **Bond Refinancing Resolution**

**F. Information/Discussion Items - 7:25**

1. **Cenergistic Information**
2. **Entry Plan Summary** - Dr. Ron Tolman, Superintendent
3. **Evaluation Process for Superintendent** - Terry Jackson
4. **SAGE Data** - Keri Greener
  - a. Student Perspective - Rachel Christensen, Student Board Member
5. **Construction Report** - Jim Christensen
6. **Monthly Financial Report** - Rod Cook

**G. Discussion Items from the Board - 7:40**

1. **Book Review** - Dr. Ron Tolman, Rod Cook, Lynn Capener - "Outliers"
2. **Board Goals** for 2014-2015 School Year
3. **Board Dialogue** on Community Involvement

**H. Consent Items - 7:50**

1. Approval of **Minutes**
  2. Approval of **Claims**
  3. **Personnel Action**
- I. **Suggestions for Future Board Meetings** - **8:10**
- J. **Upcoming Events** - **8:15**
- K. **Closed Session** - Discussion of personnel and property
- L. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, January 14, 2015, with a Closed Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center - 960 South Main - Brigham City, Utah.