



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, March 11, 2015
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. - Principal reports to Board**
Jeremy Young, Keith Mecham, Corynn Arehart, Jason Sparks
- B. **Administrative - 6:30**
 - 1. **Call to Order** - Wade Hyde, Board Vice President
 - 2. **Invocation** - Terry Jackson, Assistant Superintendent/Personnel
 - 3. **Flag Salute/Pledge of Allegiance** - Bryan Smith, Board Member
 - 4. **Recognitions** - Connie Archibald, Board Member
- C. **Approval of Agenda - 6:45**
- D. **Public Comment - 6:50**
- E. **Action Items - 7:05**
 - 1. **Policy Review - First Reading**
 - a. **Policy 1040 Board Member Elections - Board Officers**
 - b. **Policy 2175 Buildings & Grounds - Energy Conservation**
 - 2. **School Fees 2015-2016**
 - 3. **Approval of Board's Negotiations Team**
 - 4. **Recommendation - Community Engagement/Involvement Outreach**
 - 5. **Tremonton RDA** - Shawn Warnke, City Manager (10 min.)
- F. **Discussion Items - 8:00**
 - 1. **February 2015 Financial Report** - Rod Cook
 - 2. **Legislative Update** - Dr. Ron Tolman, Superintendent
- G. **Board Discussion Items - 8:15**
 - 1. **Board Goals Review**
- H. **Consent Items - 8:20**
 - 1. **Minutes**
 - 2. **Claims**
 - 3. **Personnel Items** - None
- I. **Suggestions for Future Board Meetings - 8:25**
- J. **Upcoming Events**
 - 1. **NSBA Conference** - March 20-24, 2015 - Nashville
 - 2. **USBA 2015 Spring Regional Meeting** - 6 p.m.

Tuesday, April 21, 2015, - Timbermine Steakhouse - 1701 Park Blvd. - Ogden OR

Wednesday, April 8, 2015 - Elements - 35 E 640 S - Logan.

K. **Closed Session**: Discussion on personnel - **8:30**

L. **Adjournment** - **8:45**

Note: April 15th Board meeting will be held at North Park School, 50 E 700 N - Tremonton