



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Detailed Agenda

Wednesday, September 9, 2026

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

"Always consider the effects
on our students."

A. **If ADA accessibility is needed to attend this meeting, please contact the District Office at 435-734-4800 before 4:00 p.m. the day prior to the meeting.**

B. **Work Session - 5:30 p.m.**

1. **College & Career Readiness 5:30 - 6:15 p.m.**

AJ Gilmore, Asst. Superintendent of Secondary Teaching & Learning and Ben Wiley, CTE Director

C. **Administrative - 6:30 p.m.**

1. **Call to Order**

Tiffani Summers, Board President

2. **Reverence**

Danielle Wright, Board Member

3. **Flag Salute/Pledge of Allegiance**

Wade Hyde, Board Member

4. **Recognitions**

Jamie Kent, Public Information Officer

a. Bear River Girls Lacrosse - Utah 4A State Champions

b. **Five C's Recognitions:**

Connections:

Communication:

Collaboration:

Contribution:

Career Readiness:

Jamie Kent, Director of Public Relations

5. **Walmart Grants Presentation**

Dawn Devoe

D. **Approval of Agenda - 6:45 p.m.**

E. **Swear in Student Board Member, Allie Sorensen, BRHS 6:50 p.m.**

Neil Stevens, Business Administrator

F. **Public Comment - 6:55 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.

G. **Action Items - 7:25 p.m.**

1. **Approval of Amendment to ACHI Land Trust Plan**

AJ Gilmore, Asst. Superintendent of Secondary Teaching & Learning

2. **Amendment to Willard TSSA Plan**

Heidi Jo West, Assistant Superintendent of Elementary Teaching & Learning

3. **Amendment to Fielding TSSA Plan**

Heidi Jo West, Assistant Superintendent of Elementary Teaching & Learning

4. **Amendment to Golden Spike Elementary TSSA Plan**

Heidi Jo West, Assistant Superintendent of Elementary Teaching & Learning

5. **Naming of School in West Tremonton**

Keith Mecham, Superintendent

H. Information Items - 7:45 p.m.

1. AP and Acadience Results

Jeff Morris - Assessment Director

2. Construction and Improvements Update

Jerry Jackman, Facilities Director

3. Monthly Financial Report

Neil Stevens, Business Administrator

4. Board Committee Reports

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

1. First Reading

- a. Policy 1071 Electronic Meetings
- b. Policy 1072 Board Meetings: Notice Requirements
- c. Policy 1074 Board Meetings: Closed Meetings
- d. Policy 2031 Procurement of Construction: Construction Bonds and Security
- e. Policy 2036 Procurement of Construction: Construction Management Methods
- f. Policy 2181 District Emergency Response Plan
- g. Policy 2182 School Safety
- h. Policy 3007 Employment: Staff Code of Conduct
- i. Policy 3010 Employee Bullying and Hazing
- j. Policy 3038 High Needed Educator Salary Supplement
- k. Policy 3047 Reemployment of Retirees
- l. Policy 3070 Alcohol and Drug Abuse - Employees
- m. Policy 3094 Reporting Student Drug Possession Offenses
- n. Policy 4027 Special Programs: Dropout Prevention and Recovery
- o. Policy 4028 Special Programs: Education of Youth in Care
- p. Policy 4061 Curriculum: American Heritage
- q. Policy 4066 Curriculum: Religious Neutrality
- r. Policy 5005 Safe Schools: Student Discipline/Behavior
- s. Policy 5010 Admissions and Attendance: Eligibility and Admissions Requirements
- t. Policy 5085 Services for Students Experiencing Homelessness
- u. Policy 5270 Student Rights and Responsibilities: Bullying, Cyberbullying, Hazing, and Abusive Conduct
- v. Policy 6070 Electronic Submission of Information

2. Second Reading

- a. Policy 1036 Board Member Conflict of Interest
- b. Policy 1040 Board Member Elections and Redistricting
- c. Policy 1070 Board Meeting Procedures
- d. Policy 1210 School Closures and Boundary Changes
- e. Policy 2010 Budget Planning/Development/Adoption
- f. Policy 2032 Procurement of Construction: School Construction Requirements
- g. Policy 2034 Procurement: Contracts and Contract Limitations
- h. Policy 3006 Employee Conflict of Interest
- i. Policy 3032 Employment: Student Support Scope of Practice
- j. Policy 3035 Employee Criminal Background Checks and Personal Reporting of Arrests and Convictions
- k. Policy 4060 High School Graduation Requirements
- l. Policy 4062 Curriculum: College Course Work
- m. Policy 4101 Grading: Credit Through Testing
- n. Policy 4175 Student Data Protection
- o. Policy 4178 Internet Use
- p. Policy 4200 Term of Instruction: School Year & School Day
- q. Policy 5035 Attendance Requirements and Procedures

r. Policy 6002 Government Data Privacy

J. Consent Items - 8:10 p.m.

1. Minutes
2. Claims
3. Personnel
4. Out of State Travel
5. 150 Mile Trip Requests

K. Suggestions for Future Board Meetings - 8:15 p.m.

L. Upcoming Events

1. BESD Foundation Golf Tournament - Thursday, September 17, 2026 at Eagle Mountain Golf Course
2. USBA Fall Regional Meeting - September 29, 2026 at 6:00 at Maddox Ranch House
3. District Wide Read-A-Thon - Friday, October 2, 2026 9:30-10:30 am
4. USBA Conference - January 7-9, 2026

M. Closed Session to Discuss Pending or Reasonably Imminent Litigation 8:20 p.m.

N. Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual 8:45 p.m.

O. Adjournment - 9:15 p.m.

The next meeting of the Board of Education will be held on Wednesday, September 23, 2026, with a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.