



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, May 13, 2015
Box Elder High School - 380 S 600 W - 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. **Closed session 5:30 p.m.**
- B. **Administrative - 6:30 p.m.**
 - 1. **Call to Order** - President Lynn Capener
 - 2. **Invocation** - Karen Cronin, Board Member
 - 3. **Flag Salute/Pledge of Allegiance** - Lynn Capener, Board President
 - 4. **Recognitions** - Connie Archibald, Board Member
- C. **Presentation of "Hometown Heroes" Award from Kent's Market - Bill Owen 6:45 p.m.**
- D. **Retiring Employees Recognition 6:50 p.m.**
- E. **BEAA Recognitions 7:30 p.m.**
- F. **Approval of Agenda 7:45 p.m.**
- G. **Public Comment 7:45 p.m.**
- H. **Action Items 8:05 p.m.**
 - 1. **Recognition of Rachel Christensen - Student Board Member 2014-2015 - Board President Lynn Capener**
 - 2. **Policy Review - Second Reading**
 - a. **Policy 4060 - High School Graduation Requirements**
 - 3. **Recommendation for Architectural Selection - Jim Christensen**
 - 4. **Recommendation for Plan Improving Community Involvement and Engagement**
- I. **Discussion Items 8:20 p.m.**
 - 1. **April 2015 Financial Report**
- J. **Board Discussion Items 8:30 p.m.**
 - 1. **Board Goals Review**
- K. **Consent Items 8:35 p.m.**
 - 1. **Minutes**
 - 2. **Claims**
 - 3. **Personnel Items**
 - a. **Administrative Changes for 2015-2016**
- L. **Suggestions for Future Board Meetings 8:40 p.m.**
- M. **Upcoming Events 8:45 p.m.**
- N. **Adjournment 8:50 p.m.**

If you are planning to attend this public meeting, and due to a disability need assistance in understanding or participating in the proceedings, please contact Mr. Rod Cook, Business Administrator, at 734-4800 eight or more hours before the scheduled starting time and efforts will be made to provide the needed assistance. For access to recording of Board meetings, see link on www.BESD.net/BoardRecordings.php.