



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Wednesday, July 8, 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. **Board Work Session - 6:00**
- 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** - Wade Hyde, Board Member
 - 4. **Recognitions** - Connie Archibald, Board Member
- C. **Approval of Agenda - 6:45 p.m.**
- D. **Public Comment - 6:50 p.m.**
- E. **Action Items - 7:00 p.m.**
 - 1. **Approval of Curriculum Review Committee** - Darin Nielsen
 - 2. **Appointment of USBA Pre-Delegate Workshop and Assembly Representative**
 - 3. **Recommendation for Policy Review & Development Committee**
- F. **Board Discussion Items - 7:15 p.m.**
 - 1. **June 2015 Financial Report** - Rod Cook
 - 2. **Board Goals for 2015-2016 School Year**
 - a. Review Board MBA Progress
 - b. Discuss Chapters 4 & 7 from *Smartest Kids in the World*
- G. **Consent Items - 7:35 p.m.**
 - 1. **Minutes**
 - 2. **Claims**
 - 3. **Personnel Items**
- H. **Suggestions for Future Board Meetings - 7:40 p.m.**
- I. **Adjournment**