



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, August 12, 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. **Administrative** - **6:30 p.m.**

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Bryan Smith, Board Member
3. **Flag Salute/Pledge of Allegiance** - Carrie Ann Johnson, Board Member
4. **Recognitions** - Connie Archibald, Board Member
 - a. Madison Wight - New Student Board Member

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

C. **Truth in Taxation** - Rod Cook **6:50**

D. **Public Comment** - **7:00**

E. **Action Items** - **7:10**

1. **Tentative Ratification of Negotiated Agreement with Classified Staff** - Terry Jackson
2. **Appoint Independent Auditor** - Rod Cook
3. **Retirement and Pickup** - Rod Cook

F. **Policy Review** **7:25**

G. **Board Discussion Items** **7:30**

1. **Board Goals for 2015-2016 School Year**
2. **NSBA Annual Conference and Exposition**
3. **Report on Children's Land Alliance Supporting Schools (CLASS) Training** - Nancy Kennedy
4. **Compromise Proposal Regarding State Board Elections**

H. **Monthly Financial Report** **7:50**

I. **Consent Items** **7:55**

1. **Minutes**
2. **Claims**
3. **2015-2016 Board Meeting Schedule**
4. **Personnel Items**
5. **Principal Reports Schedule**

J. **Suggestions for Future Board Meetings** **8:10**

K. **Adjournment** **8:15**