



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, October 7, 2015
Century Elementary 5820 N 4800 W, Bear
River City, UT 84301

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
Jason Sparks and Corynn Arehart

B. BEEA 6:15 p.m.
Faculty Reports to Board

C. Administrative - 6:30 p.m.

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Dr. Ron Tolman, Superintendent
3. **Flag Salute/Pledge of Allegiance** - Madison Wight, Student Board Member
4. **Recognitions** - Connie Archibald, Board Member
 - a. **Sally Bitner - Volunteer at Bear River Middle School**
 - b. **Laurie Dewberry - Volunteer at Box Elder Middle School**
 - c. **Billie Clawson - Volunteer at Mountain View Elementary**

D. Approval of Agenda - 6:45

E. Public Comment - 6:50

F. Action Items - 7:00

1. **Extended Student Travel Reports** - Dr. Ron Tolman
2. **Exemption from Compulsory Attendance (Home School)** - Dr. Ron Tolman
3. **Change in School Land Trust Plan for Three Mile Creek** - Darin Nielsen
4. **School Improvement Plans Approval** - Keri Greener
5. **Utah Consolidated Grant Approval** - Darin Nielsen
6. **Selection of Board Professional Development Plan**

G. Information Items - 7:30

1. **October 1 Enrollment Report** - Terry Jackson
2. **SAGE Accountability** - Keri Greener
3. **AP/ACT** - Keri Greener

H. Policy Review - 7:45

1. **Second Reading Policy 5230 - Student Fees/Fee Waiver, Fines, and Charges**
2. **First Reading Policy 2040 - Audits**
3. **First Reading New Policy 2135 - Capital Outlay Reporting: New School Building Project or Significant School Remodel**

4. **First Reading New Policy 3092 - Nursing Mothers in the Workplace**
5. **First Reading Policy 4015 - Adoption of Textbooks/Digital Curriculum and Instructional Materials**
6. **First Reading Policy 4188 - Animals on School Premises**
7. **First Reading Policy 4190 - Driver Training**
8. **First Reading Policy 5055 - Vision Screening**
9. **First Reading Policy 5130 - Student Records - Students with Disabilities**
10. **First Reading Policy 5275 - Sexual Harassment**
11. **First Reading Policy 6015 - School Community Councils**
- I. **Board Discussion Items - 8:15**
 1. **Board Goals Review**
 2. **Discussion of Chapter 9-10 The Smartest Kids in the World**
 3. **October and November School Visits**
- J. **Monthly Financial Report - 8:30**
- K. **Consent Items - 8:40**
 1. **Approval of Board Meeting Minutes**
 2. **Personnel Actions**
- L. **Suggestions for Future Board Meetings - 8:50**
- M. **Adjournment - 9:00**