

Box Elder School District

Regular School Board Meeting

Wednesday, March 9, 2016 at 6:30 PM

O. Jay & Tamra Call Education Center 960 South Main - Brigham City, Utah

- A. **Work Session 5:15 p.m. Principal Reports to Board**
Mark Johnson, Bryce Day, Jeremy Young, Keith Mecham
- B. **BEEA Teacher Reports - 6:15**
- C. **Administrative - 6:30 p.m.**
 - 1. **Call to Order** - President Lynn Capener
 - 2. **Invocation** - Lynn Capener, School Board President
 - 3. **Flag Salute/Pledge of Allegiance** - Dr. Ron Tolman, Superintendent
 - 4. **Recognitions** - Connie Archibald, Board Member
 - a. Marguerite Lee, Volunteer at Mountain View Elementary
 - b. LaMar Johnson, Volunteer at Box Elder Middle School
 - c. Shirlene Peck, Volunteer at Box Elder Middle School
- D. **Approval of Agenda - 6:45**
- E. **Public Comment - 6:50**

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
- F. **Action Items - 7:10**
 - 1. **CCGP Program approval** - Darrell Eddington **7:10**
 - 2. **Negotiations Team** - Terry Jackson **7:20**
 - 3. **Amendment to Century Elementary's Trust Lands Plan - 7:25**
 - 4. **Key Performance Indicators 7:30**

The Board needs to decide how they would like the survey administered and facilitated.
 - 5. **FY 2017 Capital Improvement Plan** - Jim Christensen **7:40**
 - 6. **Long Term Capital Development Plan** - Jim Christensen **7:45**
 - 7. **Howell School and property - 7:50**
- G. **Information Items - 7:55**
 - 1. **Cenergistic Report** - Mike Clark **7:55**
 - 2. **School Lunch Report** - Jordan Bryant **8:10**
 - 3. **Legislative Update** - Superintendent Ron Tolman **8:20**
- H. **Policy Review - 8:25**
 - 1. **Second Reading Policy 2100 Gifts Donations Bequests - Acceptance**
 - 2. **Second Reading Policy 5061 Do Not Resuscitate Directives**
 - 3. **Second Reading Policy 5280 Student Discipline - District Program**
 - 4. **Second Reading Policy 5305 Student Use of Electronic Devices**
 - 5. **Second Reading Policy 6050 Community Use of School Facilities**
 - 6. **First Reading Policy 1060 Board Members Compensation and Expenses**
 - 7. **First Reading Policy 1222 Naming of Facilities**
 - 8. **First Reading Policy 2180 Buildings and Grounds Safety**
 - 9. **First Reading Policy 5052 Physical Activity and Nutrition**
 - 10. **First Reading Policy 5225 Student Activities**
 - 11. **First Reading Policy 5310 Fund Raising**

- I. **Board Discussion Items 8:30**
 - 1. **Board Goals Review 8:30**
 - 2. **March and April School Visits 8:40**
- J. **Monthly Financial Report 8:45**
- K. **Consent Items 8:50**
- L. **Suggestions for Future Board Meetings 8:55**
- M. **Adjournment 9:00**

The next meeting of the Board of Education will be held on Wednesday, April 13, 2016, with a Work Session at 5:15 p.m. followed by a Regular Session at 6:30 p.m., at the O. Jay and Tamra Call Education Center, 960 S Main, Brigham City, Utah.