



BOARD OF EDUCATION
School Board Meeting
Wednesday, July 11, 2012
O. Jay and Tamra Call Education Center
960 South Main – Brigham City, UT

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

5:30 The Board will be involved in a work session discussing possible actions to be taken as a result of the “What Counts” activity. Options associated with the District’s K-7 grading procedures are scheduled to be part of that conversation.

6:30 A. Administrative

1. Call to Order – Connie Archibald, Board President
2. Invocation – Heather Young, Board Member
3. Flag Salute/Pledge of Allegiance – Jim Fuller, Board Member
4. Recognitions – Connie Archibald, Board President

6:45 B. Approval of Agenda

6:50 C. Public Comment

Those individuals who would like to speak to the Board should read the guidelines and complete the signup document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

6:55 D. Action Items

1. Five-year district capital plan (10 minutes)
2. Ratification of the nonmonetary agreement with the BECEA (10 minutes)
3. Policy Review:
 - Policy 2160 – Building & Grounds Rental and Supervision – Revision, First Reading (10 minutes)
 - Policy 2216 – Transportation – Conduct on Buses – Revision, First Reading (5 minutes)
4. K-7 Grading process for 2012-2013 – Discussion with possible action (20 minutes)

7:50 E. Information / Discussion Items

1. Dale Young Community High School report – Matt Webb (20 minutes)
2. PLC Report from third trimester – Ron Wolff (15 minutes)
3. Construction Update – Jim Christensen (15 minutes)
4. Monthly Financial [Report](#)

8:45 F. Discussion Items from the Board

1. Bridgerland ATC – Heather Young
2. Box Elder Education Foundation – Lynn Capener
3. Boys & Girls Club – Karen Cronin
4. Mayor’s Economic Development Committee – Bryan Smith
5. Utah High School Activities Association – Jim Fuller
6. Utah School Boards Association – Nancy Kennedy

8:55 G. Consent Items

1. Approval of [Minutes](#)
2. Approval of Claims
3. Personnel Action

H. Suggestions for Future Board Meetings

I. Upcoming Events

1. USBA Delegate Assembly, August 10 and 11
2. Dedication of Fielding Elementary School, August 30, 6:00/6:30 PM

9:10 J. Adjournment

The next meeting of the Board of Education will be held on Wednesday, August 8, 2012, 6:30 p.m., and will be held at the O. Jay and Tamra Call Education Center, 960 South Main, Brigham City Utah.