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

- 5:30 A closed session will be held at 5:30 p.m. for the purpose of “discussing the professional competence” of candidates for certain administrative positions within the District.
- 6:30 A. **Administrative**
1. Call to Order – Bryan Smith, Board President
 2. Invocation – Lynn Capener, Board Vice President
 3. Flag Salute/Pledge of Allegiance – Heather Young, Board Member
 4. Recognitions – Jim Fuller, Board Member
- 6:45 B. **Approval of Agenda**
- 6:50 C. **Special Presentation**
1. Alberto Camacho, student at Box Elder High School and a member of the Boys and Girls Club, will provide the Board with a presentation that he made during a state meeting earlier this year.
- 7:00 D. **Public Comment**
- 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.
- 7:05 E. **Action Items**
1. Policy Revisions – Second Reading
 - Policy 5320 – Student Travel revision
 - Policy 5230 – Student Fees/Fee Waivers revision
 - Policy 4020 – Student Education Plans revision
 - Policy 4005 – School Improvement Plan revision
 - Policy 4015 – Adoption of Textbooks and Instructional Materials revision
 - Policy 4010 – Curriculum and Instruction – Delete Policy
- 7:25 F. **Information/Discussion Items**
1. Presentation on Higher Order Thinking and the New Math Program – Deborah Rolls (15 minutes)
 2. Legislative update – Ron Wolff (10 minutes)
 3. Capital Facility report/discussion on improving the learning environment of older buildings – Jim Christensen (25 minutes)
- 8:15 G. **Consent Items**
1. Approval of [Minutes](#)
 2. Approval of Claims
 3. Personnel Action
- 8:20 H. **Suggestions for Future Board Meetings**
- 8:25 I. **Upcoming Events**
1. USBA Board Presidents and Vice Presidents Training, March 16, 8:30 a.m. – 1:30 p.m.
 2. USBA Regional Meetings, April 2, 6:00 p.m.
- 8:30 J. **Closed Session**
- A closed session will be held at 8:30 for the purpose of “discussing the professional competence” of an employee – conduct the annual evaluation of Ron Frandsen, District Business Administrator.
- K. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, March 13, 2013, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.