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

- 6:30 A. **Administrative**
1. Call to Order – Bryan Smith, Board President
 2. Invocation – Karen Cronin, Board Member
 3. Flag Salute/Pledge of Allegiance – Bryan Smith, Board President
 4. Recognitions – Connie Archibald, Board Member
- 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 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.
- 6:55 D. **Action Items**
1. Administrative Assignment for 2013-2014 – Darin Nielsen, Director of Testing and Professional Development
 2. Administrative Assignment for 2013-2014 – Keith Klein, Principal Young Intermediate School
 3. Administrative Assignment for 2013-2014 – Corey Thompson, Principal Harris Intermediate School
 4. Policy 4017 – Literature Selection and Review revision, first reading
 5. Policy 4030 – Elementary School Curriculum revision, first reading
 6. Policy 4035 – Optional Extended Day revision, first reading
 7. Policy 4040 – Acceleration/Retention of Students revision, first reading
 8. Approval of the Board’s team for negotiations - 2013
- 7:15 E. **Information/Discussion Items**
1. Legislative update – Ron Wolff (10 minutes)
 2. Board goals – (20 minutes)
 3. Construction Report – Jim Christensen (10 minutes)
 4. Monthly Financial Report – Ron Frandsen (10 minutes)
- 8:05 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. Utah High School Activities Association – Jim Fuller
 5. USBA – Nancy Kennedy
- 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 Possible closed session to discuss pending or reasonably imminent litigation.
- K. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, March 27, 2013, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.