



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, November 13, 2019
Lake View Elementary
851 S 200 W, Brigham City, UT

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 Utah Code § 52-4-205.

A. Work Session - 5:30 p.m.

1. Principal Reports to the Board:
Jeff Morris, Heidi Jo West, Teryl Jeffs, AshLee Nelson

B. Administrative - 6:30 p.m.

1. **Call to Order** - President Karen Cronin
2. **Invocation** - Keith Mecham, Assistant Superintendent
3. **Flag Salute/Pledge of Allegiance** - Rebekah Bennett, Student Board Member
4. **Recognitions** - Connie Archibald, Board Member

C. Approval of Agenda - 7:00 p.m.

D. Public Comment - 7:05 p.m.

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

E. Action Items - 7:10 p.m.

1. **Audit Report** - Rod Cook
2. **Approval of 2020 Board Meeting Calendar** - Steve Carlsen

F. Information Items - 7:20 p.m.

1. **RISE Accountability** - Darrell Eddington
2. **Utah Aspire+ Assessments** - Darrell Eddington
3. **Monthly Financial Report** - Rod Cook

G. Policy Review - 7:45 p.m.

1. **Policy with No Changes**
 - a. Policy 1025 Administration Relations
 - b. Policy 1036 Conflict of Interest: Board Member and Employee
2. **First Reading**
 - a. Policy 6015 School Community Councils
3. **Second Reading**
 - a. Policy 2010 Budget Planning/Development/Adoption
 - b. New Policy 2090 Contracts for School Resource Officer Services
 - c. New Policy 4025 Special Programs: Special Education

- d. Policy 4060 High School Graduation Requirements
- e. New Policy 4065 Alternative High School Graduation Requirements
- f. Policy 4177 Responsible Computer Use
- g. New Policy 5012 Re-Entry Into Public Schools
- h. Policy 5090 Child Abuse/Sexual Abuse Prevention Training and Reporting

H. **Board Discussion Items** **7:55 p.m.**

- 1. Review to page 91 of "Fostering Resilient Learners"

I. **Consent Items** **8:05 p.m.**

- 1. Minutes
- 2. Claims
- 3. Personnel

J. **Suggestions for Future Board Meetings** **8:10 p.m.**

K. **Adjournment** **8:15 p.m.**

The next meeting of the Board of Education will be held on Wednesday, December 11, 2019, with Work Session at 5:30 and a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.