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

- 5:30 Work session – primary purpose is to review the bids received for the natatorium remodel project at Bear River High School.
- 6:30 A. **Administrative**
1. Call to Order – Bryan Smith, Board President
 2. Invocation – Nancy Kennedy, Board Member
 3. Flag Salute/Pledge of Allegiance – Ron Frandsen, District Business Administrator
 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. **Special Presentation – NUCOR Grant Awards** (25 minutes)
- 7:20 E. **Action Items**
1. Administrative assignment for 2013-2014 – Paulette Roberts, Assistant Principal Box Elder High School
 2. First reading of the following policies:
 - a. Policy 1020 – Board Power and Duties
 3. Second reading of the following policies:
 - a. Policy 4017 – Literature Selection and Review
 - b. Policy 4030 – Elementary School Curriculum
 - c. Policy 4035 – Optional Extended Day
 - d. Policy 4040 – Acceleration/Retention of Students
 4. Human sexuality materials recommended by the Human Sexuality Committee
 5. Bear River High School Natatorium funding request
 6. 2013 meeting calendar adjustment
- 8:15 F. **Information/Discussion Items**
1. Box Elder High School Latinos in Action – Robbie Gunter and students (15 minutes)
 2. Administrative recommendations for intermediate school grade reporting – Darin Nielsen (15 minutes)
 3. USSA/UASBO meeting reports – Ron Frandsen and Ron Wolff (15 minutes)
 4. Second trimester PLC review – Ron Wolff (10 minutes)
- 9:10 G. **Consent Items**
1. Approval of [Minutes](#)
 2. Approval of Claims
 3. Personnel Action
- 9:15 H. **Suggestions for Future Board Meetings**
- 9:20 I. **Upcoming Events**
1. USBA Regional Meetings, April 2, 2013, 6:00 p.m.
- 9:30 J. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, April 10, 2013, at 6:30 p.m.**, at **Willard Elementary School** – 40 West 50 South – Willard, Utah.