

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

- 6:00 Closed session 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 – Ron Wolff, Superintendent
 3. Flag Salute/Pledge of Allegiance – Sierra Payne, Student Board Member
 4. Recognitions – Connie Archibald, Board Member
- 6:45 B. **Approval of Agenda**
- 6:50 C. **Show & Tell** – Presented by the students and staff of Willard Elementary School
- 7:05 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.
- 7:10 E. **Action Items**
1. Administrative assignment for 2013-2014 – D. Alan Shakespear, Information Technology Director
 2. First reading of the following policies:
 - a. Policy 1010 – School Board Legal Status
 - b. Policy 1030 – Qualifications for Board Members
 - c. Policy 4077 – Course Disclosure Statements – Secondary
 - d. Policy 4078 – Course Disclosure Statements - Elementary
 - e. Policy 4110 – Homebound Instruction
 - f. Policy 4140 – School Volunteers/Resource Persons
 3. Second reading of the following policy:
 - a. Policy 1020 – Board Power and Duties
 4. Grade reporting at the intermediate school level
 5. PLC Collaboration Schedule for 2013-2014
 6. Approval of 2013-2014 School Fees
 7. Board High School Graduation Assignments
- 8:10 F. **Information/Discussion Items**
1. STEM Report – Karen Cronin and Superintendent Wolff (15 minutes)
 2. Construction Report – Jim Christensen (10 minutes)
 3. Monthly Financial Report – Ron Frandsen (5 minutes)
- 8:40 G. **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. Brigham City Economic Development – Jim Fuller
 6. USBA – Nancy Kennedy
- 8:50 H. **Consent Items**
1. Approval of [Minutes](#)
 2. Approval of Claims
 3. Personnel Action
- 8:55 I. **Suggestions for Future Board Meetings**
- 9:00 J. **Upcoming Events**
- 9:05 K. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, April 24, 2013, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.

If you are planning to attend this public meeting, and due to a disability need assistance in understanding or participating in the proceedings, please contact Mr. Ronald L. Frandsen, Business Administrator, at 734-4800 eight or more hours before the scheduled starting time and efforts will be made to provide the needed assistance.