



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

- 6:00 Reception for those retiring and their families
- 6:30 A. **Administrative**
  - 1. Call to Order – Bryan Smith, Board President
  - 2. Invocation – Nancy Kennedy, Board Member
  - 3. Flag Salute/Pledge of Allegiance – Heather Young, Board Member
  - 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.
- D. **Action Items**
  - 1. Honor Those Who are Retiring
  - 2. Recognition of Student Board Member – Sierra Payne
  - 3. 2013-2014 School Calendar Adjustments
  - 4. Administrative Reassignment for 2013-2014 – Corey Thompson, Principal Young Intermediate School
  - 5. Administrative Assignment for 2013-2014 – Colleen Shaffer, Principal Harris Intermediate School
  - 6. Administrative Assignment for 2013-2014 – Kristi Capener, Principal Bear River High School
  - 7. Administrative Assignment for 2013-2014 – Jeremy Young, Principal Mountain View Elem. School
  - 8. Administrative Assignment for 2013-2014 – Jerry Jackman, Assistant Principal Bear River High School
  - 9. Administrative Intern Program
  - 10. Secondary School Fees
  - 11. **Policy Review – First Reading**
    - a. Policy 4185 – Use of Video/Digital Media Materials
    - b. Policy 1040 – Board Member Elections/Board Officers
  - 12. **Policy Review – Second Reading**
    - a. Policy 6015 – School Community Councils
    - b. Acceptable Use Document
    - c. Policy 1034 – Code of Conduct
- 8:20 E. **Information/Discussion Items**
  - 1. Goal Setting (15 minutes)
  - 2. Construction Report – Jim Christensen (10 minutes)
  - 3. Monthly Financial Report – Ron Frandsen (5 minutes)
- 8:50 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. Brigham City Economic Development – Jim Fuller
  - 6. USBA – Nancy Kennedy
- 9:00 G. **Consent Items**
  - 1. Approval of [Minutes](#)
  - 2. Approval of Claims
  - 3. Personnel Action
- 9:05 H. **Suggestions for Future Board Meetings**
- 9:10 I. **Upcoming Events**
  - 1. Box Elder High School Graduation, May 29, 2013 – 3:00 p.m. @ Weber State University
  - 2. Bear River High School Graduation, May 29, 2013 – 7:00 p.m. @ Utah State University
  - 3. USBA Pre-Delegate Workshop and Assembly, August 9 & 10, 2013
  - 4. USBA Leadership Academy, September 5-7, 2013
- 9:15 J. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, June 12, 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.