

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 – Bryan Smith, Board President
  3. Flag Salute/Pledge of Allegiance – Jim Fuller, 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.
- 7:00 D. **Action Items**
1. Interlocal Cooperative Agreement – Academy Square Project (30 minutes)
  2. Box Elder Classified Employees Association – Agreement Tabled
  3. **Policy Review – First Reading**
    - a. Policy 1060 – Board Members Compensation and Expenses
    - b. Policy 1070 – Board Meeting Procedures
    - c. Policy 2100 – Gifts, Donations, and Bequests - Acceptance
    - d. Policy 2030 – Procurement/Purchasing
    - e. Policy 2040 – Audits
    - f. Policy 2070 – School Monies, Records, Supplies and Equipment
    - g. Policy 3025 – Employment: Outside District and/or Activities Related to Education
    - h. Policy 5310 – Fund Raising
  4. **Policy Review – Second Reading**
    - a. Policy 2190 – Emergency Preparedness Plan – Revision
- 8:15 E. **Information/Discussion Items**
1. Administration/Teacher Evaluation Pilot – Terry Jackson (15 minutes)
  2. Extended Travel Plans for Students during 2013-2014 – Ron Wolff (5 minutes)
  3. “Parent Seminar on Youth Protection” from HB 298 – Darrell Eddington (10 minutes)
  4. USBA Delegate Assembly- Nancy Kennedy (10 minutes)
  5. Follow up - District signage and repeating of a course
  6. Auto traffic issues at Lake View – Open Discussion (15 minutes)
  7. Construction Report – Jim Christensen (10 minutes)
  8. Monthly Financial Report – Rod Cook (5 minutes)
- 9:25 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
- 9:35 G. **Consent Items**
1. Approval of [Minutes](#)
  2. Approval of Claims
  3. Personnel Action
- 9:40 H. **Suggestions for Future Board Meetings**
- 9:45 I. **Upcoming Events**
1. Next meeting of Box Elder School Board, September 11, 2013
  2. USBA Leadership Academy, September 5-7, 2013
- 9:50 J. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, September 11, 2013, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.