

BOARD OF EDUCATION
School Board Meeting
Wednesday, January 9, 2013
Three Mile Creek Elementary School
2625 South 1050 West, Perry, Utah

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

- 6:00 The Board will assemble at 6:00 p.m. to take both individual and group pictures for the Utah School Boards Association.
- 6:30 A. **Administrative**
1. Call to Order
 2. Invocation – Sierra Payne, Student Board Member
 3. Flag Salute/Pledge of Allegiance – Ron Wolff, Superintendent
 4. Recognitions
- 6:45 B. **Administration of the Oath of Office to Recently Elected Board Members** – Ron Frandsen
- 7:00 C. **Approval of Agenda**
- 7:05 D. **Show & Tell** – Presented by the staff of Three Mile Creek Elementary School
- 7:25 E. **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.
- 7:30 F. **Action Items**
1. Election of Board officers to serve during 2013 and 2014
 2. Science, Technology, Engineering, and Math (STEM) Committee Recommendations – Possible Action – Karen Cronin
 3. Proposals for new courses – Mary Kay Kirkland
 - 3a. Online laboratory
 - 3b. USU 1300, U.S. Institutions
 - 3c. USU 1360, Integrated Physical Science
 - 3d. Introduction to Engineering Design
 4. District calendar for 2013-2014
 5. District travel policy – whether or not to reconsider
 6. District capital improvement plan – whether or not to reconsider first five years of plan
 7. Board committee assignments for 2013
 8. Board meeting schedule for 2013
- 8:50 G. **Information / Discussion Items**
1. Grading Committee report and recommendations – Ron Wolff (15 minutes)
 2. Construction Report – Jim Christensen (10 minutes)
 3. Monthly Financial Report – Ron Frandsen (10 minutes)
- 9:25 H. **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. USBA – Nancy Kennedy
- 9:35 I. **Consent Items**
1. Approval of [Minutes](#)
 2. Approval of Claims
 3. Personnel Action
- 9:40 J. **Suggestions for Future Board Meetings**
- 9:45 K. **Upcoming Events**
1. USBA Conference, January 10 – 12, 2013
 2. USBA's Day on the Hill, January 31, 2013
 3. Superintendent Wolff's evaluation, January 23 – Terry Jackson
 4. Dedication of the Snowville Elementary School, February 13, 2013
- 9:50 L. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, January 23, 6:30 p.m.**, and will be held at **O. Jay & Tamra Call Education Center, 960 South Main, Brigham City, Utah.**