



BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

**Tuesday, October 12, 2021**

Century Elementary, 5820 N 4800 W, Bear  
River City, UT 84301

"Always consider the effects  
on our students."

**A. Work Session - 5:30 p.m.**

1. High School Schedule Discussion

**B. Administrative - 6:30 p.m.**

1. **Call to Order**

President Julie Taylor

2. **Reverence**

Nancy Kennedy, Board Member

3. **Flag Salute/Pledge of Allegiance**

Bryan Smith, Board Member

4. **Recognitions**

Tiffani Summers, Board Member

- a. Members First Credit Union - Donation of backpacks full of school supplies for the students of Box Elder School District.
- b. Shaffer Farms - Donation of food items for school food pantries
- c. Brett Cragun (BEMS) - Veterans of Foreign Wars Department of Utah 2020-21 Middle School Teacher of the Year Award
- d. Academic All State Teams
- e. United Way Northern Utah and Catholic Community Services - Donations of backpacks, school supplies, and food for school food pantries

5. **United Way Northern Utah (5 min.)**

Julie Johnson, United Way

6. **Walmart Grant Recognitions**

Walmart

**C. Approval of Agenda - 6:50 p.m.**

**D. Public Comment - 6:55 p.m.**

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.

**E. Action Items - 7:05 p.m.**

1. **Approval of Box Elder School District Special Education Procedures and Policies Manual**

Catherine Allen, Special Education Director

**F. Information Items - 7:10 p.m.**

1. **RISE Accountability, DLI Achievement Data, and AP Results**

Jeremy Young, Director of Assessment

2. **October 1 Enrollment Report**

Keith Mecham, Assistant Superintendent

3. **Monthly Financial Report**

Rod Cook, Business Administrator

4. **Covid-19 Report**

Steve Carlsen, Superintendent

**G. Policy Review - 7:35 p.m.**

1. **First Reading**

- a. Policy 1071 Electronic Meetings
- b. Policy 2001 Fiscal Management Goals
- c. Policy 2135 Capital Outlay Reporting: School Plant Capital Outlay Report
- d. Policy 3047 Reemployment of Retirees
- e. Policy 4027 Special Programs: Dropout Prevention and Recovery
- f. Policy 4165 Requests for Charter Schools
- g. Policy 4190 Driver Training
- h. Policy 5050 Immunization Requirements
- i. Policy 5053 School Breakfast Program
- j. Policy 5061 Do Not Resuscitate Directives
- k. Policy 5070 Communicable Diseases
- l. Policy 5227 Concussion and Head Injury
- m. Policy 5272 Transgender Students
- n. Policy 5380 Notification Received from Juvenile Courts

## **2. Second Reading**

- a. Policy 1032 Vacancies on the Board
- b. Policy 1040 Board Member Elections/Board Officers
- c. Policy 1072 Board Meetings: Notice Requirements
- d. Policy 1074 Board Meetings: Closed Meetings
- e. Policy 1100 Minutes
- f. Policy 2010 Budget Planning/Development/Adoption
- g. Policy 2040 Audits
- h. Policy 2175 Buildings & Grounds - Energy Conservation
- i. Policy 3023 Educator Induction, Mentoring, and Professional Learning
- j. Policy 3098 Employee Surveys
- k. Policy 3120 Orderly School Termination for Employees
- l. Policy 4062 Curriculum: College Course Work
- m. Policy 4200 Term of Instruction: School Year & School Day
- n. Policy 5010 Admissions Eligibility Requirements
- o. Policy 5035 Attendance Requirements/ Procedures
- p. Policy 5037 Attendance Enforcement

## **H. Board Discussion Items 7:45 p.m.**

### **1. School Land Trust Board Training**

Nancy Kennedy, Board Member

### **2. NSBA Conference - April 2-4, 2022**

Steve Carlsen, Superintendent

## **I. Consent Items 8:05 p.m.**

- 1. Minutes
- 2. Claims
- 3. Personnel
- 4. Exemption from Compulsory Attendance (Home School)
- 5. 150 Mile Trips
- 6. Approval of LEA Specific Licenses

Keith Mecham, Assistant Superintendent

## **J. Suggestions for Future Board Meetings 8:10 p.m.**

## **K. Board Handbook**

## **L. Adjournment 8:15 p.m.**

The next meeting of the Board of Education will be held on Wednesday, November 10, 2021, with a Work Session at 5:30 and a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.