



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.