

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

5:30 Work session – Board self-evaluation

6:30 A. Administrative

1. Call to Order – Bryan Smith, Board President
2. Invocation – Superintendent Ron Wolff
3. Flag Salute/Pledge of Allegiance – Zach Atkinson, Student 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.

6:55 D. Action Items

1. Audit Report and adoption for the 2013 fiscal year – Rod Cook and Fred Burr
2. Intermediate School Grading – Colleen Shaffer and Corey Thompson
3. Policy Review – First Reading
 - a. [Policy 1100](#) – Minutes
4. Policy Review – Second Reading
 - a. [Policy 3035](#) – Employment: Background Checks
 - b. [Policy 5130](#) – Student Records – Handicapped Students
 - c. [Policy 6018](#) – Parental Involvement
 - d. [Policy 5260](#) – Student Organizations and Clubs
5. Request for change in School Land Trust Plan - Bear River High School

8:30 E. Information/Discussion Items

1. STEM presentation – Darrell Eddington & teachers (15 minutes)
2. Learning opportunities after school and during the summer (10 minutes)
3. Monthly Financial Report – Rod Cook (5 minutes)

9:05 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

9:10 G. Consent Items

1. Approval of Minutes
2. Approval of Claims
3. Personnel Action

9:15 H. Suggestions for Future Board Meetings

9:25 I. Upcoming Events

1. USBA Convention – January 9-11, 2014
2. Next Board meeting at Lake View Elementary – December 11.

J. Adjournment

The next meeting of the Board of Education will be held on **Wednesday, December 11 2013, at 6:30 p.m., at Lake View Elementary School, 851 South 200 West – Brigham City, Utah.**