

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 – Corbin White, “The Leader in Me.”** (Held in the school’s cafeteria)
- 6:30 A. Administrative**
1. Call to Order – Bryan Smith, Board President
 2. Invocation – Heather Young, Board Member
 3. Flag Salute/Pledge of Allegiance – Rod Cook, District Business Administrator
 4. Recognitions – Connie Archibald, Board Member
- 6:45 B. Approval of Agenda**
- 6:50 C. Show & Tell – Discovery Elementary**
- 7:10 D. Special Presentations**
1. FFA Recognitions – Jason Hardy of Lincoln Electrical Welding (10 min)
- 7:20 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.
- 7:25 F. Action Items**
1. Policy Review – First Reading
 - a. [Policy 1130](#) – Superintendent – Appointment and Duties
 - b. [Policy 1140](#) – Board/Superintendent Relationship
 - c. [Policy 1150](#) – Superintendent Evaluation
 - d. [Policy 1160](#) – Superintendent Termination
 - e. [Policy 1170](#) – Superintendent Non-Renewal
 2. Policy Review – Second Reading
 - a. [Policy 5360](#) – Suicide Intervention
 - b. [Policy 4120](#) – Community Adult High School
 - c. [Policy 3010](#) – Employment Harassment
 3. District Calendar for 2014-2015
 4. New Course Approvals
 - a. Economics for Business - Bear River High School
 - b. Wildlife Ecology – Box Elder High School
 - c. Digital Electronics – High Schools
 5. School Land Trust Modification – North Park Elementary
 6. Review of Committee Assignments
 7. Board Meeting Schedule for 2014
- 8:20 G. Information/Discussion Items**
1. Intermediate School Grading – Review of first trimester experience – Corey Thompson & Clay Chournos (10 min)
 2. Evaluation Process for the Business Administrator (10 min)
 3. Construction Report – Jim Christensen (10 min)
 4. Monthly Financial Report – Rod Cook (5 minutes)
- 8:55 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. Brigham City Economic Development – Jim Fuller
 6. USBA – Nancy Kennedy
- 9:10 I. Consent Items**
1. Approval of Minutes
 2. Approval of Claims
 3. Personnel Action
- 9:15 J. Suggestions for Future Board Meetings**
- 9:20 K. Upcoming Events**
1. USBA Convention – January 9-11, 2014
 2. Work Session – January 15 – Richard Stowell, USBA
- L. Adjournment**

The next meeting of the Board of Education will be held on **Wednesday February 12, 2014, at 6:30 p.m., at Bear River Middle School, 300 East 1500 South, Garland, Utah.**

If you are planning to attend this public meeting, and due to a disability need assistance in understanding or participating in the proceedings, please contact Mr. Rod Cook, Business Administrator, at 734-4800 eight or more hours before the scheduled starting time and efforts will be made to provide the needed assistance. For access to recording of Board meetings, see link on www.BESD.net/BoardRecordings.php.