



BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

**Wednesday, August 10, 2022**

ILSC Building, 960 South Main, Brigham City,  
Utah 84302

“Always consider the effects  
on our students.”

**A. Work Session - 5:00 p.m.**

1. Tour Golden Spike Elementary School - meet at Golden Spike

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

**1. Call to Order**

President Julie Taylor

**2. Reverence**

Steve Carlsen, Superintendent

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

Connie Archibald, Board Member

**4. Recognitions**

Wade Hyde, Board Member

- a. Shaylyn Ekins, Principal at Golden Spike Elementary
- b. Dax Sederholm, Assistant Principal at Golden Spike Elementary
- c. David Blake, Ed Tech and APPEL Coordinator
- d. BRHS Baseball Team and Coaches

**C. Approval of Agenda - 6:45 p.m.**

**D. Public Comment - 6:50 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. Information Items - 7:00 p.m.**

**1. TSSA Plan Review**

Heidi Jo West and Gary Allen, Assistant Superintendents of Teaching & Learning

**2. Monthly Financial Report**

David Roberts, Business Administrator

**3. Board Committee Reports**

**F. Policy Review - 7:15 p.m.**

**1. First Reading**

- a. Policy 2220 Transportation - Per Diem and Travel Allowances

**G. Consent Items 7:20 p.m.**

**1. Minutes**

**2. Claims**

**3. Personnel**

**4. 150 Mile Trip Requests**

**H. Suggestions for Future Board Meetings 7:25 p.m.**

**I. Upcoming Events**

1. USBA Pre-Delegate Workshop and Delegate Assembly  
August 26-27, 2022
2. School Begins Monday, August 29, 2022

**J. Closed Meeting to Discuss Property and Personnel - 7:30 p.m.**

David Roberts, Business Administrator

K. **Board Handbook**

L. **Adjournment 8:00 p.m.**

The next meeting of the Board of Education will be held on Wednesday, September 14, 2022, 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.