



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

- 6:30 A. **Administrative**
  1. Call to Order – Bryan Smith, Board President
  2. Invocation - Bryan Smith, Board President
  3. Flag Salute/Pledge of Allegiance – Connie Archibald, Board Member
  4. Recognitions – Connie Archibald, Board Member
- 6:45 B. **Approval of Agenda**
- 6:50 C. **Presentation** – Allena Pierce
- 6:55 D. **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.

  - Angie Cefalo – Group presentation regarding dual immersion enrollment
- 7:05 E. **Action Items**
  1. Recognition of “Outstanding” Classified Employees for 2013-2014
  2. Policy Review – First Reading
    - a. [Policy 1220](#) – Attendance Areas
  3. Policy Review – Second Reading
    - a. [Policy 5290](#) – Student Discipline – Drugs/Alcohol/Tobacco
    - b. [Policy 1110](#) – Public Participation in Board Meeting
    - c. [Policy 1225](#) – School Size – Grades K-5
    - d. [Policy 5280](#) – Student Discipline – District Program
  4. Administrative Appointment – Director of Testing and Professional Development
  5. Adjustment to the 2014-2015 calendar for Professional Development days
  6. School Fees for 2014-2015
  7. Human Sexuality materials – committee recommendations / Appointment of Committee for 2014-2015
  8. Howell School – Discussion of potential options for the facility
  9. Capital Improvement Priorities for FY 2015 Budget – Jim Christensen
  10. Assignments for 2014 Commencement Exercises
- 8:35 F. **Information Items**
  1. Legislative & Financial Report from USSA & UASBO spring meetings – Ron Wolff, Superintendent & Rod Cook, Business Administrator (15 minutes)
  2. Annual review of Capital Facilities Plan – Ron Wolff (10 minutes)
  3. Report on second Trimester PLCs – Ron Wolff (10 minutes)
  4. Superintendent Search Progress – Ron Wolff (10 minutes)
  5. Monthly Financial Report – Rod Cook (5 minutes)
- 9:25 G. **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
- 9:35 H. **Consent Items**
  1. Approval of Minutes
  2. Approval of Claims
  3. Personnel Action
- 9:40 I. **Suggestions for Future Board Meetings**
- 9:45 J. **Upcoming Events**
  1. USBA 2014 Spring Regional Meeting – April 10, 2014 – 6:00 p.m. – Eagle Mountain Country Club
- 9:50 K. **Possible Closed Session**

There is the possibility of moving into a closed session in order to discuss competency of candidates for administrative positions and possible land transactions.
- L. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, May 14, 2014, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.

*“Always consider the effects on our students.”*