

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Detailed Agenda

Wednesday, December 9, 2015

Commons Area Bear River
Middle School 300 E 1500 S,
Garland, UT 84312

*"Always consider the effects
on our students."*

- A. **Work Session 5:30 p.m. Principal Reports to Board**
Colleen Shaffer, Kristi Capener, and Scott Hunsaker
- B. **BEEA 6:15 p.m.**
Schools Presenting are Alice C. Harris Intermediate and Bear River High School.
- C. **Administrative - 6:30 p.m.**
1. **Call to Order** - President Lynn Capener
 2. **Invocation** - Terry Jackson, Assistant Superintendent
 3. **Flag Salute/Pledge of Allegiance** - Lynn Capener, Board Member
 4. **Recognitions** - Wade Hyde, Board Member
 - a. Jim Pugsley - BRHS Volunteer
 - b. Sonya Spackman - Park Valley Volunteer
 - c. Melanie Day - BEHS Drama Footloose Production
 - d. BRHS FFA Greenhouse - Poinsettia plants
 - e. Hayden Adams - National AP Scholar BEHS
 - f. Justin Griffiths - public comment last month
 - g. Lee Perry - State Legislator
 - h. Peter Knudson - Senator
 - i. Scott Sandall - State Legislator
- D. **Celebration of 50 Years of Bear River Middle School - 6:40**
The Board will adjourn to the Gym for a short program.
- E. **Approval of Agenda - 7:00**
- F. **Public Comment - 7:05**
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
- G. **Presentation by the Box Elder Support Professionals Association - 7:10**
- H. **Action Items - 7:15**
1. **District Calendar Options for 2016-2017 school year**
- I. **Information Items - 7:30**
1. **Bear River Health Department - Sharp Survey Data** - Alan Grunig and David Watkins **15 min.**
 2. **Evaluation Process for Superintendent** - Terry Jackson - **7:45**
- J. **Policy Review - 8:00**
1. **Third Reading Policy 2040 - Audits**

2. **Third Reading New Policy 2135 - Capital Outlay Reporting: New School Building Project or Significant School Remodel**
 3. **Third Reading New Policy 3092 - Nursing Mothers in the Workplace**
 4. **Third Reading Policy 4015 - Adoption of Textbooks/Digital Curriculum and Instructional Materials**
 5. **Third Reading Policy 4060 - High School Graduation**
 6. **Third Reading Policy 4188 - Animals on School Premises**
 7. **Third Reading Policy 4190 - Driver Training**
 8. **Third Reading Policy 5055 - Vision Screening**
 9. **Third Reading Policy 5275 - Sexual Harassment**
 10. **Third Reading Policy 6015 - School Community Councils**
 11. **Second Reading Policy 2030 Procurement - Purchasing**
 12. **Second Reading Policy 4030 Elementary School Curriculum**
 13. **Second Reading Policy 4050 Middle School Requirements 7th & 8th Grade**
 14. **Second Reading New Policy 5003 Parent Rights to Academic Accommodations**
 15. **Second Reading Policy 5035 Attendance Requirements**
 16. **Second Reading Policy 5070 - Communicable Diseases**
 17. **Second Reading Policy 5100 - Student Records**
 18. **First Reading New Policy 1025 Administration Relations**
 19. **First Reading Policy 1037 Employment Assignment of Relatives**
 20. **First Reading Policy 1070 Board Meeting Procedures**
 21. **First Reading New Policy 1072 Board Meetings Notice Requirements**
 22. **First Reading New Policy 1074 Board Meetings Closed Meetings**
 23. **First Reading New Policy 3100 Employee References and Letters of Recommendation**
 24. **First Reading Policy 5140 Education and Family Privacy Rights**
 25. **First Reading Policy 5270 Bullying and Hazing**
 26. **First Reading Policy 5350 Student Complaints - Resolution**
 27. **First Reading Policy 6000 Public Records Access and Management**
- K. **Board Discussion Items 8:15**
1. **Board Goals Review - updated December 1, 2015**
 2. **December and January School Visits**
- L. **Monthly Financial Report 8:30**
- M. **Consent Items 8:35**
- N. **Suggestions for Future Board Meetings 8:40**
- O. **Adjournment 8:45**
- The next meeting of the Board of Education will be held on **Wednesday, January 13, 2016, with a Work Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center - 960 South Main, Brigham City, Utah.