



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

Wednesday, January 8, 2020

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

"Always consider the effects
on our students."

A. Work Session - 5:30 p.m.

1. Principal Reports to the Board:
Jason Sparks, AJ Gilmore, Jerry Jackman, Alison Williams

B. Administrative - 6:30 p.m.

1. **Call to Order** - President Karen Cronin
2. **Invocation** - Wade Hyde - Board Member
3. **Flag Salute/Pledge of Allegiance** - Karen Cronin, Board President
4. **Recognitions** - Connie Archibald, Board Member

C. Approval of Agenda - 7:00 p.m.

D. Discussion - 7:05 p.m.

1. **School Closure and Boundary Change**
2. **First Discussion of School Fees** - Keith Mecham

E. Public Comment - 7:35 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

F. Action Items - 7:40 p.m.

1. **Approve Request for Proposal for Selection of an Architect and CMGC** - Corey Thompson
2. **Closed Session to Discuss Real Property Exchange**
3. **Approval of Mantua Property Trade** - Rod Cook

G. Information Items - 7:55 p.m.

1. **SHARP Survey Results** - David Watkins, Bear River Health Department (20 min.)
2. **DLI Achievement Data** - Darrell Eddington
3. **ACT and AP Data** - Darrell Eddington
4. **Review of Policies 1034 - Board of Education Code of Conduct and 1035 - Board Member Ethics**
5. **Travel Approvals** - Steve Carlsen
6. **Monthly Financial Report** - Rod Cook

H. Policy Review - 8:40 p.m.

1. **First Reading**
 - a. Policy 5230 School Fees
2. **Second Reading**
 - a. Policy 2040 Audits
 - b. Policy 2180 School Facility Emergency and Safety
 - c. New Policy 3007 Employment - Staff Code of Conduct
 - d. Policy 5055 Vision Screening

I. Board Discussion Items 8:50 p.m.

1. **Review to pages 123-147 of "Fostering Resilient Learners"**
2. **Community Outreach Committee Discussion** - Karen Cronin

J. Consent Items 9:00 p.m.

1. **Minutes**
2. **Claims**
3. **Personnel**

K. **Suggestions for Future Board Meetings** 9:05 p.m.

L. **Upcoming Events**

1. USBA Conference - January 9-11, 2020

M. **Board Handbook**

N. **Adjournment** 9:10 p.m.

The next meeting of the Board of Education will be held on Wednesday, February 12, 2020, with 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.