

## Regular School Board Meeting

Wednesday, June 10, 2020 6:30 PM

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

### A. Administrative - 6:30 p.m.

1. **Call to Order** - President Karen Cronin
2. **Reverence** - Karen Cronin, Board Member
3. **Flag Salute/Pledge of Allegiance** - Nancy Kennedy,  
Board Member
4. **Recognitions** - Tiffani Summers, Board Member
  - a. Maria Scott - choir teacher
  - b. Marcia Wilson - School Counselor
  - c. Marlo Mazerowski - School Counselor
  - d. All School Counselors
  - e. Celebrations - Keith Mecham

### B. Approval of Agenda - 6:45 p.m.

#### C. Public Hearing

1. **School Closure and Boundary Changes**
2. **Budget Hearing**

### D. Public Comment - 7:15 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. Action Items - 7:30 p.m.

1. **Approval of school closures and boundary changes and proceed with new building** - Steve Carlsen
2. **Approval of Budget** - Rod Cook
3. **Approval of Internal and Independent Auditors** -  
Rod Cook
4. **Municipal Building Authority Meeting** - Rod Cook
  - a. Approval of Budget, Adopt Lease Agreement, and Appoint Officers
5. **Pick-up Contribution for Members of Contributory Retirement System** - Keith Mecham
6. **Declaration of Open Enrollment Schools** - Keith  
Mecham
7. **Approval of TSSA Plans**
  - a. Secondary TSSA Plans - Gary Allen
  - b. Elementary TSSA Plans - Keri Greener

### F. Information Items - 8:00 p.m.

1. **Monthly Financial Report** - Rod Cook

### G. Board Discussion Items 8:25 p.m.

1. **Review pages 173 to 182 of "Fostering Resilient Learners"**

### H. Consent Items 8:25 p.m.

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

### I. Suggestions for Future Board Meetings 8:30 p.m.

#### J. Board Handbook

### K. Adjournment 8:35 p.m.

The next meeting of the Board of Education will be held on Wednesday, July 15, 2020, with a

Work Session at 10:00 a.m. and a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.

- L. **Approval of 4-day Week for Park Valley and Grouse Creek** **Presenter:** Keith Mecham

Why We Sing Video

[https://youtu.be/rguCL9Z\\_Hh0](https://youtu.be/rguCL9Z_Hh0)