

Regular School Board Meeting
Wednesday, March 11, 2020 6:30 PM
Mountain

ILSC Building
960 South Main
Brigham City, Utah 84302

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

A.1. Principal Reports to the Board:
Joylene Ritchie, Melissa Morris, Kristi Capener, Eldon Petersen

B. Administrative - 6:30 p.m.

B.1. **Call to Order** - President Karen Cronin

B.2. **Invocation** - Lynn Capener, Board Member

B.3. **Flag Salute/Pledge of Allegiance** - Steve Carlsen, Superintendent

B.4. **Recognitions** - Connie Archibald, Board Member

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

D. Discussion - 7:05 p.m.

D.1. **School Closure and Boundary Change**

E. 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

F. Action Items - 7:30 p.m.

F.1. **Acceptance of Resignation of Lynn Capener**

F.2. **Appointment of Interim Board Member**

F.2.a. Oath of Office - Rod Cook

F.3. **Approval of Negotiations Teams** - Keith Mecham

F.4. **Approval of 2020-2021 School Fees** - Keith Mecham

F.5. **Approval of Architect recommendation for the proposed new Brigham City elementary** - Corey Thompson

F.6. **Approval of FY21 Capital Improvement Budget** - Corey Thompson

G. Information Items - 8:00 p.m.

G.1. **Energy Star Report** - Mike Clark (5 min.)

G.2. **Legislative Update** - Steve Carlsen

G.3. **Monthly Financial Report** - Rod Cook

H. Policy Review - 8:15 p.m.

H.1. Second Reading

H.1.a. New Policy 3022 Employment - BESD LEA Specific Teacher License/Endorsement

H.1.b. Policy 4185 Use of Video/Digital Media Materials

H.1.c. Policy 5230 School Fees

I. Board Discussion Items 8:25 p.m.

I.1. Review pages 123 to 147 of "Fostering Resilient Learners"

J. Consent Items 8:25 p.m.

J.1. Minutes

J.2. Claims

J.3. Personnel

K. Suggestions for Future Board Meetings 8:30 p.m.

L. Upcoming Events

L.1. BEHS Graduation - Tuesday, May 26, 2020 at Dee Events Center, WSU at 6:00 pm

BRHS Graduation - Thursday, May 28, 2020 at Spectrum, USU at 7:00 pm

Community High Graduation - Thursday, June 11, 2020 at BEHS at 6:30 pm

M. Board Handbook

N. Adjournment 8:35 p.m.

The next meeting of the Board of Education will be held on Wednesday, April 8, 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.