

Board Meeting: Beaver County School District

Tuesday, October 27, 2026 12:00 PM

District Office, 291 North Main, Beaver, Utah 84713

1. 12:00 Work Session

1.A. Prayer: By Invitation

1.B. Board Reports and Discussion

1.C. Business Administrator Report

1.D. Superintendent Report

1.E. School Board Training

1.F. Discussion with Milford City - School District
Planning, Trends, & Data Analysis (Discussion
Item)

2. Board of Education Meeting

3. Instruction and Education

3.A. Graduation Requirements (Discussion Item)

4. Financial

4.A. 2025-26 Annual Financial Report (AFR) & Annual
Program Report (APR) (Information Item)

4.B. Fall Office Staff Visits (Information Item)

4.C. October & November Financial Quick Tips
(Information Item)

4.D. Annual Food Service UCARE Agreement (Action
Item)

4.E. October 1st Enrollment Trends & Beaver County
Population Projections (Information Item)

4.F. Appointment of Risk Control Committee for R-37
State Compliance (Action Item)

4.G. Risk Management - 5-Year Claims Reports
(Information Item)

4.H. New Risk Management Section - Financial
Handbook (Information Item)

4.I. District Credit Card Policy Violation(s)
(Information Item)

4.J. ECSN Substance Abuse Positive Behaviors Grant
School Plans (Action Item)

4.K. Architect Services SOIQ (Action)

4.L. Freezer/Refrigerator Equipment Purchases
(Action Item)

4.M. School Cash System Online Debit/Credit Card
Collection Trends (Information Item)

4.N. Update - 2025-26 Audit (Information Item)

- 4.O. 3:00 Milford City - Water Costs for Milford Schools (Discussion Item)
- 4.P. Recent State Audits in Public Education to be Aware Of (Information Item)
- 4.Q. Update - Property Impact & Value Reductions From Fire/Flood (Information Item)
- 4.R. 2026-27 Retirement Incentive (Action Item)
- 4.S. 2027-28 Budget Planning Working Doc (Discussion Item)
- 4.T. Beaver County Property Taxable Value Trends (Discussion Item)
- 4.U. October 28th UASBO Business Administrator Meeting (Information Item)
- 4.V. 9.18.26 USBE School Finance Fall Training (Information Item)

5. **Policies**

- 5.A. Vacation Policy for Full-Year Employees (Action Item)
- 5.B. High Risk Assurances - 2026-27 Annual Assurances with the Utah State Board of Education (Information & Discussion Item)
- 5.C. Update - Fixed Asset Inventory Policy & Procedures (Action Item)
- 5.D. Year-End Close Policy (Action Item)
- 5.E. BCSD SOEP Policy and Program Administration (Discussion Item: First Reading)

6. **Public**

7. **Consent Agenda: Compliance or Routine Items
Approved as a Group (Action)**

- 7.A. Approval of Minutes (Action Item)
- 7.B. Approval of Warrants, Budgets, Financial Reports, and Monthly Budget Reports (Action Item)
- 7.C. Exemption or Guardianship or Transfer (Action Items)
- 7.D. Personnel Items for all schools and the district office (Action Items)
- 7.E. School Board Travel (Action Items)
- 7.F. School Travel Requests (Action Items)
- 7.G. Equipment Replacement Purchases & Surplus (Action Item)
- 7.H. Christmas Gifts (Action Item)
- 7.I. Christmas Card Approval (Action Item)

8. **Closed Session**

9. **Adjourn**

10. All Agendas, Minutes and Audio Recordings are available on the Utah Public Notice Website.
www.utah.gov/pmn
11. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aides and services for these meetings should contact Bonnie Bairett at 435-438-2291, or bonnie.bairett@beaver.k12.ut.us, giving at least three working days notice.