



Dr. Patrick Charlton, Superintendent

5207 S. Montana Avenue
Caldwell, ID 83607
Phone (208) 454-0445
Fax (208) 454-0293

BOARD MEETING AGENDA
TUESDAY November 13, 2018 – 6:00 P.M.

5:15 p.m. EXECUTIVE SESSION

- Student / Personnel / Property

6:00 p.m. CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ZONE 4 TRUSTEE'S OATH OF OFFICE/SUCCESS STORIES

CONSENT AGENDA-Action Item

- Approve agenda
- Approve regular and special meeting minutes
- Approve bills
- Approve budget reports
- Resignations/retirements
- New hires, re-hires
- Change of job status/extracurricular
- Second reading of policies
- Third reading and approval of policies

OLD/NEW BUSINESS AND REPORTS

- Pass the Bond Committee Update-**Information**
- Maintenance/Facilities Report-**Information**
- DECA Program-**Information**
- Marsing Transport Authorization-**Action Item**
- Vallivue Crossing Quitclaim Deed-**Information**
- Legislature Breakfast-**Information**
- Superintendent's Goals-**Information**
- Proposed Ballot Questions Language-**Information**
- Thomas Jefferson Board Tour-**Action item**
- ISBA Convention-**Information**
- Students/Personnel/Property-**Action Item**

7:30 p.m. POLICY REVIEW: -Action Item

- 300 Statement of Guiding Principles
- 302 Administrative Appointment
- 312 Administrative Personnel Expenses
- 354 Emergency School Closure
- 356 School Holidays
- 400 Statement of Guiding Principles
- 400.5 Reporting New Employees
- 402 Criminal Checks for Employees, Volunteers and Contractors
- 405 Gifts to Employees
- 406.5 Student Teachers/Internships
- 430 Qualifications and Training Requirements of Instructional Paraprofessionals
- 506.5 Prohibition Against Harassment, Intimidations and Bullying
- 566 Student Suicide Prevention
- 904 Uniform Public School Building Safety

INFORMATION

8:00 p.m. ADJOURNMENT

The Board of Trustees may call an Executive Session during any part of the meeting as per Idaho Code 67-2345 for the purpose of discussing personnel, negotiations, property, or other legal matters defined by law. Any actions required due to the discussions held during Executive Session will be announced during open session of the meeting.