
BOARD MEETING AGENDA
TUESDAY October 9, 2018 – 6:00 P.M.

- 5:15 p.m. **EXECUTIVE SESSION**
- Student / Personnel / Property
- 6:00 p.m. **SUCCESS STORIES / CALL TO ORDER / PLEDGE OF ALLEGIANCE**

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

- Design West-**Information**
- Maintenance/Facilities-**Information**
- Travel Request-**Action Item**
- Sale of Lot #7 Vallivue Crossing-**Action Item**
- Board Vacancy Timeline-**Information**
- Fall IRI Results-**Information**
- District Registrar-**Information**
- CISUP-**Information**
- Certificated Staff Verifications-**Information**
- Enrollment Updates-**Information**
- Superintendent Ybarra's Budget Proposal-**Information**
- Local Legislators' Breakfast-**Information**
- ISBA Convention-**Information**
- Students/Personnel/Property-**Action Item**

- 7:30 p.m. **POLICY REVIEW: -Action Item**
- 350 School Calendar
 - 404 Employer Recommendations
 - 404.5 Information on Past Job Performance
 - 416 Whistle Blower
 - 442 Code of Ethics for Certificated Employees
 - 744 Bus Driver Drug and Alcohol Testing Program

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.