

**BOARD MEETING AGENDA**  
**TUESDAY July 10, 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-Motion**

- 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**

- Maintenance/Facilities Report-**information**
- Construction Update-**information**
- Thomas Jefferson Charter School Performance Certificate-**motion**
- Full-time School Resource Officer at each Middle School-**information**
- 2018-19 Proposed Budget Hearing-**motion**
- Students/Personnel/Property-**motion**

7:30 p.m. POLICY REVIEW: -**motion**

- 210 Composition Board
- 216 Duties of Board of Officers
- 240 Trustee Zones
- 242 Trustee Qualifications
- 244 Trustee Election
- 246 Trustee Vacancy
- 264 Meeting of the Board Annual
- 266 Regular Meeting of the Board
- 268 Special Meetings
- 276 Access to Public Records

**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.*