



Dr. Patrick Charlton, Superintendent

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**BOARD MEETING AGENDA**  
**TUESDAY September 11, 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**
- School Resource officer at VHS-**Information**
  - Maintenance/Facilities Report-**Information**
  - Anti-Bullying Presentation-**Information**
  - Audit FY2018 Presentation-**Action Item**
  - Travel Request-**Action Item**
  - Targeted Support and Improvement-**Information**
  - Continuous Improvement Plat-**Action Item**
  - Strategic Planning-**Action Item**
  - Master Agreement & Procedure Agreement-**Action Item**
  - Student Enrollment-**Information**
  - Additional FTE's-**Action Item**
  - Tax Levy Certificate-**Information**
  - Employee Handbook-**Information**
  - Continuing Closing Statement-**Information**
  - Declaration of Real Property for Sale-**Action Item**
  - Declaration of Vacancy on School Board-**Action Item**
  - ISBA Convention-**Information**
  - Students/Personnel/Property-**Action Item**
- 7:30 p.m.      **POLICY REVIEW: -Action Item**
- 104 Educational Goals
  - 610 High School Graduation Requirements
  - 631.5 Resident Students
- 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.*