



Dr. Patrick Charlton, Superintendent

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BOARD MEETING AGENDA
TUESDAY August 14, 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**
- Maintenance/Facilities Report-**Information**
 - Construction Update-**information**
 - Migrant Summer School-**Information**
 - Secondary Alternative Summer School-**Information**
 - Route and Safety Busing Zone Approval (notebook)-**Action Item**
 - District Office Administrative Responsibilities-**Information**
 - Advanced Opportunities Report-**Information**
 - Declaration of Real Property for Sale-**Action Item**
 - Approval for Title 1 C position with Title 1 Funds-**Action Item**
 - Salary Schedules-**Action Item**
 - Emergency Levy-**Action Item**
 - Students/Personnel/Property-**Action Item**
- 7:30 p.m. **POLICY REVIEW: -Action Item**
- 277 Records Retention
 - 406 Investigating Abuse
 - 411 Personnel Files
 - 446 Negotiated Agreement Terms
 - 541 Prohibition of Weapons
 - 566 Student Suicidal Tendencies
 - 633 Advanced Opportunities
 - 810 Budget Planning
 - 871 Storage and Retrieval Of Business 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.