



Dr. Patrick Charlton, Superintendent

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

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**BOARD MEETING AGENDA**  
**TUESDAY December 11, 2018 – 6:00 P.M.**

- 5:15 p.m.      **EXECUTIVE SESSION**
- Student / Personnel / Property
- 6:00 p.m.      **CALL TO ORDER/ PLEDGE OF ALLEGIANCE /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**
- Vallivue Crossing Update-**Action item**
  - Bond Campaign Update-**Information**
  - Proposed Ballot Questions Language-**Action item**
  - Maintenance/Facilities Report-**Information**
  - District Registrar-**Action item**
  - Budget update-**Information**
  - Community Relations-**Information**
  - Safety-**Information**
  - Review of Thomas Jefferson Charter Tour-**Information**
  - Students/Personnel/Property-**Action Item**
- 7:30 p.m.      **POLICY REVIEW: -Action Item**
- 290 Discrimination Prohibited
  - 408 Jury Duty
  - 410 Non-Discrimination in Employment
  - 412 Professional Learning Teams
  - 413 Political Activities
  - 415 Staff Protection
  - 417 Employee Volunteers
  - 440 Definition of Certificated Employee
  - 443 F1 Evaluations of Certificated Employees
  - 447 Recruitment of Certificated Employees
  - 450 Phone Use by Staff in School Facilities
  - 452 Suspension of Teaching Certificate
  - 453 Support Program
  - 458 Tutoring and Private Lessons
  - 543 Student Suspension
- 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.*