



"Where Students Come First"

SHELLEY JOINT SCHOOL DISTRICT NO. 60

545 Seminary Avenue
Shelley, Idaho 83274
208/357-3411 208/357-5741 (fax)

Dr. Bryan D. Jolley
Superintendent of Schools

TENTATIVE AGENDA

School Board Meeting of the Board of Trustees

Thursday, October 18, 2018

District Service Center - 185 W. Center Street, Shelley, ID 83274

6:00 p.m.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. EXECUTIVE SESSION - the Board may entertain a possible motion to move into Executive Session to discuss personnel, as allowed by Section 74-206 (1) (a) and (b) as allowed by the Idaho Code.

V. PLEDGE OF ALLEGIANCE

VI. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:

- A. Any Motions from Executive Session
- B. Consent Calendar
 - i. Board Meeting Minutes from September 19, 2018 Regular Board Meeting Minutes
 - ii. Ratification of September Bills
 - iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, and or Retirements
 - iv. Policy 3345 (502.60) Use of Restraint, Seclusion and Aversive Techniques for Students

VII. PATRON INPUT

VIII. INFORMATION ITEMS AND REPORTS

- A. Budget Report/Treasurer Statement - Lanell Farmer
- B. District Reports - None
- C. District Recognition - Dr. Jolley
- D. Student Recognition - Dr. Jolley
- E. Academic Achievement Update - SBAK - Dr. Jolley
- F. Superintendent Report - Announcement - Dr. Jolley

IX. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:

- A. Old Business
 - i. Ongoing Maintenance Update - Don Wilde
 - ii. Set Facility Committee - Cole Clinger
- B. New Business
 - i. Superintendent Search - Cole Clinger
 - ii. Medicaid Audit - Lanell Farmer & Michael Messick
- C. Fiscal Year 2018 Audit Report - Judy Brower of Wipfli LLP
- D. Policies
 - i. ISBA Policy 1200 Annual Organization Meeting - 2nd Reading
 - ii. ISBA Policy 1500P Board Meeting Procedure - 2nd Reading
 - iii. ISBA Policy 2435 Advanced Opportunities - 2nd Reading
 - iv. ISBA Policy 5290 Political Activity - Staff Participation - 2nd Reading
 - v. ISBA 5290A1 Political Activity - Staff Participation - 2nd Reading
 - vi. ISBA Policy 5295 Professional Employee Representation for Purposes of Negotiations - 2nd Reading
 - vii. ISBA Policy 7440 District Credit - 2nd Reading
 - viii. ISBA Policy 8600 Records Management - 2nd Reading
 - ix. ISBA Policy 8605 Retention of District Records - 2nd Reading

X. ADJOURNMENT Due to the need to efficiently conduct its business within the available time, to deal with situations where the Board needs to address issues not on the Agenda; the Agenda may be modified either before or at the meeting. [State of Idaho Code 67-2343 (4) (b) and (c)]