



TENTATIVE AGENDA

School Board Meeting of the Board of Trustees
District Service Center - 185 W. Center Street, Shelley, ID 83274

October 17, 2019- 6:00 pm

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEMS** *The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*
 - a. Approval of Agenda
 - b. Executive Session (BP1500) - The Board may entertain a motion to move into executive session as allowed by Idaho Code Section 74-206.1
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION**
 - a. Positive Happenings
 - b. District & Student Recognition - Superintendent Williams, Mr. Clark, & Mr. Lemons
6. **ACTION ITEMS** *The Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*
 - a. Possible action(s) from Executive Session may be taken
 - b. Consent Calendar
 - i. Regular Board Meeting Minutes from September 19, 2019
 - ii. Ratification of September Bills
 - iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, Retirements
 - iv. BP Master Section 8000
 - c. Audit Report- Theresa Flannery & Judy Brower
7. **PATRON INPUT** *The Board will allow 3 minutes per person per topic. The Board will not approve or disapprove any topic, but may include it on a future agenda.*

8. INFORMATION ITEMS AND REPORTS

- a. Budget Report- Mrs. Lanell Farmer
- b. District Reports
 - i. Mastery Education Committee
 - ii. Technology Committee
- c. Superintendent Report
 - i. Board Goals Review
 - ii. IHSAA appeal
 - iii. Board Elections

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

- a. Unfinished Business
 - i. Choir Overnight Trip Request- Emily Craner
 - ii. Softball Overnight Trip Request- Travis Perez
- b. New Business
 - i. Board Policy Section 2000 (1st draft)
 - ii. Board Policy Section 3000 (1st draft)
 - iii. Board Policies 1260, 1500, 1610, 8170P, Memo to Members Summer 2019 (1st reading)
 - iv. American Heritage Trip Request- Holly Pilgrim
 - v. Supplemental Levy Timeline
 - vi. ISBA Conference- Superintendent Williams
 - vii. Alternative Authorization

10. WORK ITEMS REVIEW

11. 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 amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.

[State of Idaho Code 74-204 (4)(c)]