

TENTATIVE AGENDA
Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center
185 W. Center Street
Shelley, ID 83274
Thursday, March 15, 2018

I. Call to Order

II. Roll Call

III. Approval of Agenda

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) of the Idaho Code.

IV. 6:00 p.m. - Public Session

V. Pledge of Allegiance

VI. Budget Report

VII. Treasurer Statement

VIII. Consent Calendar

- a. Minutes of the February 15, 2018 regular board meeting
- b. Approval of the February bills
- c. Any New Hires, Substitutes, Resignations, and or Retirements
- d. Policies: 400.10 Teacher Evaluation Plan, 300.00 Administrator Evaluation, and 301.00 Administrative Staff Duties and Qualifications

IX. Motions from Executive Session

X. Patron Input

XI. District Reports

Levy Results

XII. District Recognition

School Resource Officer Kent Swanson

XIII. Academic Achievement Update

None.

XIV. Old Business

- a. 2019 - 2020 Calendar - Dale Clark
- b. Shelley High School Parking Lot Update - Dr. Jolley
- c. Math Committee Update - Dr. Jolley
- d. Facility Committee Update - Dr. Jolley

XV. New Business

- a. Sick Leave Bank - Chris Fleming
- b. School Safety - Board

XVI. Superintendent's Report

None.

XVII. Policies

- a. 806.10 Financial Management - 1st Reading
- b. ISBA 7210 Financial Management Fixed Assets and Management Discussion and Analysis (GASB Statement 34) - 1st Reading
- c. ISBA 7320 Financial Management Allowable Uses for Grant Funds - 1st Reading
- d. ISBA 7400 Financial Management Purchasing,
- e. ISBA 7400F (Forms) - 1st Reading
- f. ISBA 7400P Financial Management Procurement Under a Federal Award - 1st Reading
- g. ISBA 7430 Financial Management Travel Allowances and Expenses - 1st Reading

XVIII. Adjournment

Because of 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)]