



AMENDED AGENDA

School Board Meeting of the Board of Trustees

Thursday, January 17, 2019

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

6:00 p.m.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. RE-ORGANIZATION OF BOARD FOR 2019 – Action Items

(Nomination and appointment of)

- A. Board Chair
- B. Board Vice-Chair
- C. Treasurer
- D. Board Clerk
- E. Substitute Board Clerk
- F. Establish date, time, and location for Regular Meetings
 - a. Proposed Board Meeting Calendar for February 2019 - January 2020

IV. APPROVAL OF AMENDED AGENDA

V. EXECUTIVE SESSION 74-206(1)(a)(b)(f)

The Board may entertain a motion to move into Executive Session as allowed by Section 74-206 (1)

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement, as allowed by the Idaho Code.

VI. PLEDGE OF ALLEGIANCE

VII. 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 from Executive Session maybe taken.
- B. Consent Calendar
 - i. Board Meeting Minutes from December 13, 2018 and Special Meeting Minutes from December 20, 2018
 - ii. Ratification of December Bills
 - iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, and or Retirements
- C. New Superintendent Contract

VIII. PATRON INPUT

IX. RECOGNITION

- A. District Recognition - Superintendent, Dr. Bryan Jolley & Riverview Elementary Principal, Ben Lemons
- B. Student Recognition - Dr. Jolley & High School Principal, Burke Davis

X. INFORMATION ITEMS AND REPORTS

- A. Budget Report/Treasurer Statement - Business Manager, Lanell Farmer
- B. District Reports - Math Committee
- C. Introduce New Superintendent

XI. 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 - Maintenance Director, Don Wilde
 - ii. High School Audit Update
- B. Policies - **2nd Reading**
 - i. 1000 Legal Status and Operation
 - ii. 1010 Organization and Classification - 103.10 Organizational Chart
 - iii. 1100 Membership
 - iv. 1130 Resignation
 - v. 1140 Vacancies
 - vi. 1205 School Board Powers and Duties
 - vii. 1210 Qualifications, Terms, and Duties of Board Officers
 - viii. 1220 Clerk
 - ix. 1230 Duties of the Treasurer
 - x. 1240 Duties of Individual Trustees
 - xi. 1250 Committees
 - xii. 1260 Authorization of Signatures and Electronic Signatures

XII. 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)]