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

Special Meeting of the Board of Trustees

Friday, May 10, 2019

District Office 545 Seminary Avenue Shelley, ID 83274

7:00 a.m.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- **IV. EXECUTIVE SESSION** The Board may entertain a motion to move into Executive Session as allowed by Section 74-206 (1); (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 as allowed by the Idaho Code.
- V. PLEDGE OF ALLEGIANCE
- VI. <u>ACTION ITEMS the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:</u>
 - **A.** Action may be taken regarding executive session
- VII. 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)]