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## TENTATIVE AGENDA



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

**August 15, 2019, 6:00 pm (Public Agenda)**

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 - 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**
  - . Positive Happenings
  - a. District Recognition - Superintendent, Mr. Chad Williams & Robyn Elswood
6. **ACTION ITEMS** *The Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*
  - . Possible action(s) from Executive Session may be taken
  - a. Consent Calendar
- i. Regular Board Meeting Minutes from July 18, 2019
- i. Ratification of July Bills
- i. Personnel Recommendations of any New Hires, Substitutes, Resignations, Retirements
- i. BP 1500P
  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**
    - . Budget Report- Mrs. Lanell Farmer
    - a. District Reports
  - . Bus Replacement Program- Ron Searle
  - b. Academic Achievement Report
- . ACT Data
  - c. Superintendent Report
- . Committee Rotation Report- Superintendent Williams
- i. Back to School- Superintendent Williams Auditor training
  9. **ACTION ITEMS** *The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*
    - . Unfinished Business
  - . Summer Maintenance plan - Mr. Don Wilde
- i. Board Goals - Superintendent Williams & Board Members
- i. BP Master Section 8000 (Final draft) , Section 8000 (2nd draft), Section 8000 (1st draft), Required/optional/ recommended

## Shelley School District #60

545 Seminary Avenue  
Shelley, Idaho 83274

 208-357-3411  208-357-5741



*"Where Students Come First"*

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- i. BP 1420 - 2nd reading
    - a. New Business
  - . City of Shelley- Mikel Anderson
  - i. Bus Route Approval- Ron Searle
  - i. Opening meeting Aug. 19
  - i. BP Section 2000 (1st draft)
  - 7. Request approval for Superintendent and Business Manager to sign checks
  - 7. 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)]