

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, April 19, 2018
6:00 p.m.

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. 6:30 p.m. - Public Session

V. Pledge of Allegiance

VI. Budget Report

VII. Treasurer Statement

VIII. Consent Calendar

- a. Minutes of the March 15, 2018 regular board meeting
- b. Approval of the March bills
- c. Any New Hires, Substitutes, Resignations, and or Retirements
- d. Policies: ISBA 7210 Fixed Assets and Management Discussion and Analysis (GASB Statement 34), ISBA 7320 Allowable Uses for Grant Funds, ISBA 7400 Purchasing and 7400F.

IX. Motions from Executive Session

X. Patron Input

XI. District Reports

- a. Work Session - Board Members
- b. Data Release Follow Up - Dr. Jolley

XII. District Recognition

XIII. Academic Achievement Update

- a. FFA State President

XIV. Old Business

- a. Committees
- b. Teacher Appreciation BBQ Schedules

XV. New Business

- a. Behavioral Unit - Mike Messick
- b. Overnight Trip Request - SHS Natural Helpers
- c. ReadySub - Stephanie Harker
- d. Softball Field Proposal - Wade Messick
- e. Superintendent Contract - Cole Clinger

XVI. Superintendent's Report

- a. Legislative Review

XVII. Policies

- a. 806.10 Financial Management - 2nd Reading
- b. ISBA 7430 Travel Allowances and Expenses - 2nd Reading
- c. ISBA 1300 Adoption and Amendment of Policies - 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)]