

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, May 17, 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. Pledge of Allegiance

V. Budget Report

VI. Treasurer Statement

VII. Consent Calendar

- a. Minutes of the April 19, 2018 regular Board Meeting
- b. Approval of the April bills
- c. Any New Hires, Substitutes, Resignations, and or Retirements
- d. Policies: 806.10 Financial Management, 7430 Financial Management Travel Allowances and Expenses.

VIII. Motions from Executive Session

IX. Patron Input

X. District Reports

- a. Teacher Appreciation Barbeques - Lisa Marlow
- b. Hobbs Middle School's "Sources of Strength" - Dale Clark

XI. District Recognition

XII. Academic Achievement Update

- a. 2018 High School Graduating Class Overview - Eric Lords

XIII. Old Business

- a. High School Parking Lot - Dr. Jolley
- b. Math Committee Info. - Mike Messick
- c. DSC Behavioral Unit Room - Mike Messick
- d. Softball Fields Diagram - Dr. Ryan Kidman

XIV. New Business

- a. ATM/Snow Cone Hut - Mikel Anderson, City Parks & Recreation Program Director & Adam French, City Councilman
- b. English Language Program Grant - Patricia Gil & Hailey Walker, Basic American Foods HR Assistant
- c. Overnight High School Band Trip Request - Gary Pawelko
- d. Graduation Preview for new Board Members - Cole Clinger
- e. Shelley Education Association (SEA) 2018-2019 Negotiations - Barbi Biorn, SEA Vice-President
- f. Summer Facility Needs - Building Administrators

XV. Superintendent's Report

- a. None

XVI. Policies

- a. ISBA 1300 Adoption and Amendment of Policies - 2nd Reading
- b. 502.60 Use of Restraint, Seclusion and Aversive Techniques for Students - 1st Reading
- c. District No. 25 8311 Physical Restraint and Seclusion & 8311-P Physical Restraint and Seclusion - 1st Reading

XVII. 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)]