

## AGENDA

**Regular School Board Meeting  
Challis Elementary School  
October 13, 2020  
5:00 p.m.**

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Agenda Adoption
- II. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Budget Reports, Balance Sheets and Bills
  - C. Items to Be Disposed
- III. Public Communications
  - A. Patron Comments
  - B. Written Communications to the Board
- IV. Information Items
  - A. District Audit
  - B. Salmon River Propane Check Presentation
  - C. ISBA 2020 Proposed Resolutions & Bylaw Amendments
  - D. November Board Meeting
  - E. Employee Recommendation
  - F. CIP Plan
  - G. CARES Funds
  - H. Superintendent's Report
- V. Action Items
  - A. District Audit
  - B. 2020 Proposed Resolutions & Bylaw Amendments
  - C. Employee Recommendations
  - D. CIP Plan**
  - E. CARES Fund**
- VI. Policy and Procedure Items
  - A. First Reading: 3275, 3275F & 3400P
  - B. Second Reading: 3085, 3085P & 3085F
- VII. Trustee's Input
- VIII. Executive Session (Idaho Code, Section 74-206 \*)
  - A. None at this time.
- IX. Adjourn

Any person needing special accommodations to participate in the above noticed meeting should contact the school district office three days prior to the meeting at 879-4231 or Challis Middle School, District Office, 721 E. Main Avenue Suite 6, P.O. Box 304, Challis, Idaho 83226.

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