

Clark County School District #161

School Board Meeting at 5:30 p.m.

May 11, 2020

Agenda

Clark County School District #161 Board of Trustees will hold a regular school board meeting on Monday May 11, 2020 via teleconference or Zoom.

1. Opening Procedures and Agenda
 - A. Call to Order (and TIME)
 - B. Roll Call
 - C. Approval of Agenda –(Action Item)
 - D. Approval of Minutes – April 1st and 13th
 - E. Superintendent’s Report
 - F. Patron Input
2. Consent Agenda 1: Financial—Action Items
 - A. Accounts Payable (Ms. Gordon and Mrs. Woods sign checks)
 - B. Purchases over \$5000
 - C. Enter into Audit contract with Wipfli
3. Consent Agenda 2: Personnel—Action Items
 - A. Resignation
 - B. Hire Board Clerk (2 applicants)
 - C. Approve 2020-2021 Calendar
 - D. TE Evaluation Board Policy 5340
 - E. Schedule Board Work Meeting
 - F. Schedule Hearing Date for Employee
 - G. Board Evaluation
4. Action Items
 - A. Instruction Hours Waiver
 - B. ADA Waiver
 - C. Move Graduation Date
5. Discussion Items
 - A. Zone 5 Trustee
 - B. Mission Statement
6. Executive Session – Idaho Code 74-206 (1) (a) and (b)
 - A. Employee
 - B. Student
7. Action Item: The Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:
 - A. Employee
 - B. Student
7. Adjournment

The Board of Trustees invites all patrons to participate in its meetings and recognizes the stabilizing influence of the community in such gatherings. Please, if you’d like to address any issue on this agenda, call the school at (208) 374-5215. We look forward to seeing you at the meeting. A three minute time limit will be set on patron input to ensure all patrons attending will be heard.

Mission: At Clark County, our mission, through the combined efforts of our staff, parents, students and community members is to promote **Bobcat Pride** in all that we do today and in the future.

P- Positive Attitude, **R-** Respect and Responsibility, **I-** Integrity, **D-** Determination, and **E-** Everyone Safe.

