

**Calendar Workshop @ 5:00 p.m.**

**Regular School Board Meeting  
Challis Elementary School  
April 10, 2024  
5:30 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
  - D. School Enrollment
- III. Public Communications
  - A. Patron Comments
  - B. Written Communication to the Board
- IV. Information Items
  - A. 2024-2025 School Calendar
  - B. Approval Summer Maintenance Discussion & Projects
  - C. Senior & Alumni Scholarship Approvals
  - D. Audit Contract Approval
  - E. Stanley Construction
  - F. Employee Recommendations
  - G. Superintendent's Report
  - H. Board Discussion on District Communication
- V. Action Items
  - A. 2024-2025 School Calendar
  - B. Approval Summer Maintenance Projects
  - C. Senior & Alumni Scholarship Approvals
  - D. Audit Contract Approval
  - E. Employee Recommendations
- VI. Policy and Procedure Items
  - A. Review-Policies 7260-7405P, 1400 Board/Staff Communication, 6100 Superintendent, 6100P Board-Superintendent Relations, 5205 Job Descriptions
  - B. Second Reading-9550 Cybersecurity& Data Breach Response
- VII. Trustee Input
- VIII. Executive Session (Idaho Code, Section 74-206\*)(paragraph 1)(subsection b)
  - A. Personnel Matters
- 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 Elementary School, District Office, 1000 Bluff Avenue, P.O. Box 304, Challis, ID 83226. Publish: April 4, 2024 – Challis Messenger. Posted: April 4, 2024 – Challis Post Office, Challis School District, Challis Elementary & Challis Jr. Sr. High School.