

**Regular School Board Meeting
Challis Middle School
January 8, 2025
5:30 p.m.**

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Annual Meeting: Organization of the Board
 - 1. Election and Appointment of Officers
 - 2. Review the Code of Ethics
 - 3. Establish Meeting Dates, Time, and Places
 - 4. Appoint local Agency Representative
 - D. 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. Baseball Field MOU
 - B. Facility Plan Project
 - C. Stanley Construction
 - D. Employee Recommendation
 - E. Superintendent's Report
- V. Action Items
 - A. Baseball Field MOU
 - B. Facility Plan Project
 - C. Stanley Construction
 - D. Employee Recommendation
- VI. Policy and Procedure Items
 - A. Review: Policy Section 9000s, Policies Review Annually
- VII. Trustee Input
- VIII. Executive Session (Idaho Code, Section 74-206*)(paragraph 1)(subsection b)
 - 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 Elementary School, District Office, 1000 Bluff Avenue, P.O. Box 304, Challis, ID 83226. Publish: – Challis Messenger. Posted: January 9, 2025 – Challis Post Office, Challis School District, Challis Elementary & Challis Jr. Sr. High School.