



January 7, 2022

Board of Trustees
Payette School District

The Annual Meeting of the Board of Trustees of Payette School District will be held Monday, January 10, 2022 at 6:30 p.m. in the Galleon Room of Presidio High School located on the 20 N. 12th Street Payette School District campus. The meeting will also be broadcast via ZOOM meeting ID: **886 3173 9252** Passcode: **TRUSTEE**.

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Swearing in of New Trustees
4. Review Agenda
5. **ACTION ITEM** - Annual Meeting
 - a. Nomination and Election of Officers
 - b. Trustee Code of Ethics
 - c. Adopt Rules of Order
 - d. Adopt Board Working Norms
 - e. Set Regular Meeting Date, Time and Place
 - f. Set the Location of Posting Meeting Notices
 - g. Appoint Standing Committee Members
 - i. Negotiations Committee
 - h. Appoint District Clerk, Appoint District Treasurer, Public Records Custodian, Deputy District Clerk, Auditor and Attorney
 - i. Appoint School Secretaries as Assistant Treasurers
 - j. Appoint Superintendent as Delegate to Perform Annual Review of Policies 3285, 3295, 3300, 3320, 3330, 3500, and 3530
6. **ACTION ITEM** - Consent Agenda
 - a. Approval of Minutes for the December 13th, 2021 Meeting
 - b. Approval of District and Individual School December Financial Statements
 - c. Approval of Bills for January
 - d. Approval of School Reports
 - e. Approval of FFA Overnight Field Trip – Leadership to Boise
 - f. Personnel Actions
7. **ACTION ITEM** - Zone 1 Candidates
 - a. Interview Candidates
 - b. Appoint Candidate
 - c. Clerk to Swear in Zone 1 Candidate

8. **ACTION ITEM** – Approve \$1500 Additional Steel Surcharge on New School Bus Purchase
9. Discuss Policy #4105 – Public Participation in Board Meeting
10. Citizen Comments
This time is reserved for patrons to address their elected officials regarding concerns or comments they would like to provide to the School Board. Please complete a Request to Address the Board form located at the back of the room and give it to the clerk prior to this point in the agenda. **NOTE:** Personnel and student matters cannot be discussed in open session.
11. **ACTION ITEM** - Authorize Clerk Barbara Choate and Technology Director Danny Squibb to Seek Bids for Internet Infrastructure Upgrades at PHS, PrHS, MMS and PPS; Majority Funding Source to be ERate Funds
12. Superintendent Report
 - a. Data Update
 - b. District Update
13. **ACTION ITEM:** Executive Session Pursuant to Idaho Code 74-206 Subsection 1 (b) student discipline (d) Student Attendance Hearings
14. **ACTION ITEM:** Pertaining to Executive Session – Student Attendance Hearings
15. **ACTION ITEM:** Adjournment

Barbara Choate

Barbara A. Choate
Clerk

Posted January 7, 2022