



TENTATIVE AGENDA

School Board Meeting of the Board of Trustees
District Service Center - 185 W. Center Street, Shelley, ID 83274

July 18, 2019, 6:00 pm

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEMS** *The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*
 - a. Approval of Agenda
 - b. [Executive Session](#) - The Board may entertain a motion to move into executive session as allowed by [Idaho Code Section 74-206.1](#) (a) to consider hiring personnel or (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION**
 - a. [Positive Happenings](#)
 - b. District Recognition - Superintendent, Mr. Chad Williams & Maintenance Director, Don Wilde
6. **ACTION ITEMS** *The Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*
 - a. Possible action(s) from Executive Session may be taken
 - b. Consent Calendar
 - i. [Regular Board Meeting Minutes from June 20, 2019](#)
 - ii. [Ratification of June Bills](#)
 - iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, Retirements
 - c. Policies:
 - i. [7430P Travel Procedure](#)
 - ii. [3060 Education of Homeless Children](#)
 - iii. [1500 Board Meetings](#)
 - iv. [1020 Mission, Vision, and Belief Statements](#)
7. **PATRON INPUT** *The Board will allow 3 minutes per person per topic. The Board will not approve or disapprove any topic, but may include it on a future agenda.*

8. INFORMATION ITEMS AND REPORTS

- a. [Budget Report](#)- Superintendent Williams
- b. District Reports
 - i. [ISBA Summer Leadership Institute](#)- Superintendent Williams
 - ii. [School Board Election Timeline](#) - Superintendent Williams
 - iii. [Committees](#) - Superintendent Williams
- c. Academic Achievement Report
 - i. [SAT Scores](#) - Mrs. Cortney Markham
- d. Superintendent Report
 - i. [Board Goals](#)

9. ACTION ITEMS *The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*

- a. Unfinished Business
 - i. Summer Maintenance Plan - Don Wilde
 - ii. Mastery Education Grant Update - Jared Heath
- b. New Business
 - i. City of Shelley [Memorandum of Understanding](#) Joint use of Facilities
 - ii. [10 year plan](#)- Superintendent Williams
 - iii. [Student Government Overnight Trip Request](#) - Cortney Markman
 - iv. [2019-2020](#) Board of Trustees Building Assignments
 - v. New Policy Review Process, [Section 8000](#)
 - vi. [1500P](#) Board Meeting Procedure / (SSD No. 60) [205.10](#) School Board Minutes - 1st Reading
 - vii. [1420](#) Trustee Expenses - 2nd Reading

10. ADJOURNMENT

Due to the need to efficiently conduct its business within the available time, to deal with situations where the Board needs to address issues not on the Agenda; the Agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes. [State of Idaho Code 74-204 (4)(c)]