

**TENTATIVE AGENDA**  
**Shelley Joint School District No. 60**  
**Regular Meeting of the Board of Trustees**  
**District Service Center**  
**185 W. Center Street**  
**Shelley, ID 83274**  
**Thursday, April 19, 2018**  
**6:00 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**Executive Session** The Board may entertain a possible motion to move into Executive Session to discuss personnel, as allowed by Section 74-206 (1) (a) of the Idaho Code.

**IV. 6:30 p.m. - Public Session**

**V. Pledge of Allegiance**

**VI. Budget Report**

**VII. Treasurer Statement**

**VIII. Consent Calendar**

- a. Minutes of the March 15, 2018 regular board meeting
- b. Approval of the March bills
- c. Any New Hires, Substitutes, Resignations, and or Retirements
- d. Policies: ISBA 7210 Fixed Assets and Management Discussion and Analysis (GASB Statement 34), ISBA 7320 Allowable Uses for Grant Funds, ISBA 7400 Purchasing, ISBA 7400P Procurement Under a Federal Award, and 7400F.

**IX. Motions from Executive Session**

**X. Patron Input**

**XI. District Reports**

- a. Work Session - Board Members
- b. Data Release Follow Up - Dr. Jolley

**XII. District Recognition**

**XIII. Academic Achievement Update**

- a. FFA State President

**XIV. Old Business**

- a. Committees
- b. Teacher Appreciation BBQ Schedules

**XV. New Business**

- a. Behavioral Unit - Mike Messick
- b. Overnight Trip Request - SHS Natural Helpers
- c. ReadySub - Stephanie Harker
- d. Softball Field Proposal - Wade Messick
- e. Superintendent Contract - Cole Clinger

**XVI. Superintendent's Report**

- a. Legislative Review

**XVII. Policies**

- a. 806.10 Financial Management - 2nd Reading
- b. ISBA 7210 Fixed Assets and Management Discussion and Analysis (GASB Statement 34) - Consent Calendar
- c. ISBA 7320 Allowable Uses for Grant Funds - Consent Calendar
- d. ISBA 7400 Purchasing, ISBA 7400P Procurement Under a Federal Award, and 7400F - Consent Calendar
- e. ISBA 7430 Travel Allowances and Expenses - 2nd Reading
- f. ISBA 1300 Adoption and Amendment of Policies - 1st Reading

**XVIII. Adjournment**

Because of 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 modified either before or at the meeting. [State of Idaho Code 67-2343 (4) (b) and (c)]