

**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, May 17, 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. Pledge of Allegiance**

**V. Budget Report**

**VI. Treasurer Statement**

**VII. Consent Calendar**

- a. Minutes of the April 19, 2018 regular Board Meeting
- b. Approval of the April bills
- c. Any New Hires, Substitutes, Resignations, and or Retirements
- d. Policies: 806.10 Financial Management, 7430 Financial Management Travel Allowances and Expenses.

**VIII. Motions from Executive Session**

**IX. Patron Input**

**X. District Reports**

- a. Teacher Appreciation Barbeques - Lisa Marlow
- b. Hobbs Middle School's "Sources of Strength" - Dale Clark

**XI. District Recognition**

**XII. Academic Achievement Update**

- a. 2018 High School Graduating Class Overview - Eric Lords

**XIII. Old Business**

- a. High School Parking Lot - Dr. Jolley
- b. Math Committee Info. - Mike Messick
- c. DSC Behavioral Unit Room - Mike Messick
- d. Softball Fields Diagram - Dr. Ryan Kidman

**XIV. New Business**

- a. ATM/Snow Cone Hut - Mikel Anderson, City Parks & Recreation Program Director & Adam French, City Councilman
- b. English Language Program Grant - Patricia Gil & Hailey Walker, Basic American Foods HR Assistant
- c. Overnight High School Band Trip Request - Gary Pawelko
- d. Graduation Preview for new Board Members - Cole Clinger
- e. Shelley Education Association (SEA) 2018-2019 Negotiations - Barbi Biorn, SEA Vice-President
- f. Summer Facility Needs - Building Administrators

**XV. Superintendent's Report**

- a. None

**XVI. Policies**

- a. ISBA 1300 Adoption and Amendment of Policies - 2nd Reading
- b. 502.60 Use of Restraint, Seclusion and Aversive Techniques for Students - 1st Reading
- c. District No. 25 8311 Physical Restraint and Seclusion & 8311-P Physical Restraint and Seclusion - 1st Reading

**XVII. 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)]