

**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, February 15, 2018**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. 7:00 p.m. - Public Session**
- V. Pledge of Allegiance**
- VI. Budget Report**
- VII. Treasurer Statement**
- VIII. Consent Calendar**
  - a. Minutes of the January 18, 2018 work session and of the January 18, 2018 regular board meeting
  - b. Approval of the January bills
  - c. Any New Hires, Substitutes, Resignations, and or Retirements
- IX. Patron Input**
- X. District Reports**

None.
- XI. District Recognition**
  - a. Transportation - Ron Searle
- XII. Academic Achievement Update**
  - a. STAR Results - Dr. Jolley
- XIII. Old Business**
  - a. Bus Bids - Ron Searle
  - b. Shelley High School Parking Lot - Dr. Jolley
  - c. Supplemental Levy - Dr. Jolley
- XIV. New Business**
  - a. 2019 - 2020 Calendar - Dale Clark
  - b. Superintendents Contract - Cole Clinger
  - c. Facility Committee - Dr. Jolley
- XV. Superintendent's Report**
  - a. Clerk & Treasurer Positions - Dr. Jolley
- XVI. Policies**
  - a. English Learners Program Policy - 2nd Reading
  - b. ISBA 2365 Participation of Private School Students in Federally Funded District Programs / 501.70 Dual Enrollment - 2nd Reading
  - c. ISBA 2420 Parent and Family Engagement - 1st Reading
  - d. ISBA 2420P Parent and Family Engagement Guidelines / 1002.10 Parent Involvement Policies combination by Ben Lemons - 1st Reading
  - e. ISBA 5340 Evaluation of Certificated Personnel / 400.10 Teacher Evaluation Plan Revised Policy by Burke Davis, Jared Heath and Mike Messick - 1st Reading
  - f. ISBA 6400 Administration / New Administrator Evaluation Policy by Burke Davis, Jared Heath and Mike Messick - 1st Reading
  - g. Administrative Staff Duties and Responsibilities - 1st Reading
  - h. 806.10 Financial Management - 1st Reading
  - i. ISBA 7210 Fixed Assets and Management Discussion and Analysis (GASB Statement 34) - 1st Reading
  - j. ISBA 7320 Allowable Uses for Grant Funds - 1st Reading
  - k. ISBA 7400 Purchasing, 7400F, ISBA 7400P Procurement Under a Federal Award - 1st Reading
  - l. ISBA 7430 Travel Allowances and Expenses - 1st Reading
  - m. ISBA 7450 Federal Cash Management - 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)]
- XVIII. Executive Session** The Board will go into Executive Session at this time to discuss student matters, as allowed by Section 74-206 (1) (b) of the Idaho Code.
- XIX. Motions from Executive Session**
- XX. Motions from Executive Session**