



TENTATIVE AGENDA

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

November 21, 2019- 6:00 pm (Public Agenda)

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 (BP1500) - The Board may entertain a motion to move into executive session as allowed by Idaho Code Section 74-206.1
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION**
 - a. Positive Happenings
 - b. District & Student Recognition - Superintendent Williams, Mr. Heath, & Mr. Davis
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 October 17, 2019
 - ii. Ratification of October Bills
 - iii. Board Policies 1260, 1500, 1610, 8170P, Memo to Members Summer 2019
 - iv. Personnel Recommendations of any New Hires, Substitutes, Resignations, Retirements
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- Mrs. Lanell Farmer
- b. FFA National Report
- c. District Reports
 - i. Safety Committee- Cortney Markham & Robyn Elswood
 - ii. Growth and Facilities Committee, Goodsell Estimate, Hobbs Estimate - Burke Davis
 - iii. Fall Activities- Wade Messick
- d. Superintendent Report
 - i. STAR testing
 - ii. Awards

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. Board Policy Section 2000 (1st draft), Master 2000, 2210 & 2210P, 2320, 230, 2605, 2720
- b. New Business
 - i. Supplemental Levy Timeline
 - ii. Concessions / restroom / football locker room
 - iii. Guest bleachers, a little larger than Sugar and twice as big as Blackfoot
 - iv. Board Policy Section 3000 (1st draft)
 - v. Board Policy 7430F, \$10, \$15, \$20
 - vi. ISBA convention review
 - vii. Christmas card distribution date

10. WORK ITEMS REVIEW

11. 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)]