



SHELLEY JOINT SCHOOL DISTRICT NO. 60

545 Seminary Avenue
Shelley, Idaho 83274
208/357-3411 208/357-5741 (fax)

Dr. Bryan D. Jolley
Superintendent of Schools

TENTATIVE AGENDA

School Board Meeting of the Board of Trustees

Thursday, November 8, 2018

District Service Center - 185 W. Center Street, Shelley, ID 83274

6:00 p.m.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. EXECUTIVE SESSION - the Board may entertain a possible motion to move into Executive Session to discuss any personnel or student matters, as allowed by Section 74-206 (1) (a) and (b) as allowed by the Idaho Code.

V. PLEDGE OF ALLEGIANCE

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

A. Any Motions from Executive Session

B. Consent Calendar

- i. Board Meeting Minutes from October 18, 2018 Regular Board Meeting Minutes
- ii. Ratification of October Bills
- iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, and or Retirements
- iv. Policies 1200 Annual Organization Meeting, 204.10 Board Meetings, 1500P Board Meeting Procedure, 2435 Advanced Opportunities, 5290 Political Activity - Staff Participation, 5295 Professional Employee Representation for Purposes of Negotiations, 7440 District Credit, 8600 Records Management, 8605 Retention of District Records

VII. PATRON INPUT

VIII. INFORMATION ITEMS AND REPORTS

- A. Budget Report/Treasurer Statement - Lanell Farmer
- B. District Reports - Work Session - Cole Clinger, and Growth/Facility Committee - Cole Clinger
- C. District Recognition - Dr. Jolley
- D. Student Recognition - Dr. Jolley
- E. Academic Achievement Update - None
- F. Superintendent Report - Announcement - None

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

A. Old Business

- i. Ongoing Maintenance Update - Don Wilde
- ii. Medicaid Audit - Lanell Farmer

B. New Business

- i. YEA Investment (Fund Balance Item) - Eric Lords

C. Policies

- i. 605.33 High School Valedictorian and Salutatorian -1st Reading
- ii. **ISBA 1000 SERIES—BOARD OF TRUSTEES** -1st Reading
 - a) 1000 Legal Status and Operation
 - b) 1010 Organization and Classification - **Current SSD No. 60 103.10 Organizational Chart**
 - c) 1020 Vision and Mission Statements - **Current SSD No. 60 101.12 Vision Statement, and 102.11 Mission Statement**
 - d) 1025 Belief Statements - **Current SSD No. 60 101.10 Belief Statements**
 - e) 1100 Membership
 - f) 1110P Candidate Edification
 - g) 1130 Resignation
 - h) 1140 Vacancies
 - i) 1205 School Board Powers and Duties
 - j) 1210 Qualifications, Terms, and Duties of Board Officers
 - k) 1220 Clerk
 - l) 1230 Duties of the Treasurer
 - m) 1240 Duties of Individual Trustees
 - n) 1250 Committees
 - o) 1260 Authorization of Signatures and Electronic Signatures
 - p) 1301 Policy Manual - **Current SSD No. 60 203.11 Policy Manual**
 - q) 1310 Administrative Procedures
 - r) 1315 District Planning - **Current SSD No. 60 603.10 Continuous Improvement Plan**
 - s) 1320 Management Rights - **Current SSD No. 60 301.31 Duties of the Superintendent of Schools**
 - t) 1400 Board - Staff Communications
 - u) 1405 School Board Use of Email and Social Media
 - v) 1410 Board - Superintendent Relationship
 - w) 1420 Trustee Expenses - **Current SSD No. 60 400.20 Travel**
 - x) 1430 Trustee Insurance
 - y) 1440 Board Participation in Activities
 - z) 1500 Board Meetings - **Current SSD No. 60 204.21 School Board Emergency Meetings, and 205.10 School Board Minutes**
 - aa) 1500F Model Board Meeting Agenda
 - bb) 1510 Open Meeting Law Compliance and Cure
 - cc) 1525 Board Meeting News Coverage
 - dd) 1600 Code of Ethics for School Board Members - **Current SSD No. 60 405.70 Code of Ethics**
 - ee) 1610 Conflict of Interest - **Current SSD No. 60 206.50 Conflict of Interest**
 - ff) 1615 Trustee Spouse Employment - **Current SSD No. 60 401.22 Nepotism**
 - gg) 1620 Board Goals and Objectives
 - hh) 1630 Evaluation of Board
 - ii) 1640 Inservice Conference for Trustees
 - jj) 1645 Board Development Opportunities
 - kk) 1650 New Board Member Workshop

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