



"Where Students Come First"

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
Special Meeting of the Board of Trustees
Thursday, December 20, 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 motion to move into Executive Session as allowed by Section 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; 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. Motions from Executive Session

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

- A. New Business
 - i. Audit Discussion
 - ii. Board Statement

VIII. 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)]