

A M E N D E D A G E N D A

- I. CALL MEETING TO ORDER**
 - A. Determine if quorum is present.
- II. FACILITY WALK THROUGH- 6PM-7PM**
- III. APPROVE AMENDED AGENDA- Action Item**
- IV. BLUE RIBBON COMMENTS**
- V. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(a) (Action Item)**
 - A. **I.C. 74-206 (1) (a)** *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;*
- VI. CONSENT AGENDA- Action Item**
 - A. Approval of Regular Minutes, July 15, 2019
 - B. Approval of August Financial Statements and Bill Schedules
 - C. Personnel Recommendations
- VII. PERSONS TO ADDRESS THE BOARD**
 - A. *Audience Comments- Address agenda items only. The board of trustees welcomes comments from the public. Please state your name for the record. Public comment will be limited to five (5) minutes. Please fill out a "Request to Appear Before the Board" form prior to the beginning of the meeting. These forms are available at the District Office and at the board meeting each month.*
- VIII. INFORMATION ITEMS/REPORTS-**
 - A. Principal Report
 - B. Superintendent Report
- IX. DISCUSSION ITEMS-**
 - A. Ten Year Facility Plan
 - B. ARTEC Annual Agreements
 - C. Investment accounts
 - D. Community gym use
- X. ACTION ITEMS-**
 - A. Elementary Student Handbook
 - B. Jr/Sr High Student Handbook
 - C. 2018 Special Education Manual
 - D. Policy 1100- Membership
 - E. Policy 2160 - Computer Science
 - F. Policy 3390- Extra and Co-Curricular Chemical Use Policy
 - G. Policy 3400- Extracurricular Activities Drug-Testing Program
 - H. Policy 3563 - Student Tracking and Safety Devices
 - I. Policy 4210F- Facilities Use Agreement

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

- J. Policy 4530 - Crowdfunding
- K. Policy 5100 - Hiring Process and Criteria
- L. Policy 5100P - Hiring Process and Criteria
- M. Policy 5105 - Certificated Personnel Employment
- N. Policy 5220 - Assignments, Reassignments, Transfers
- O. Policy 5390 - Employment Referrals and Prevention of Sexual Abuse
- P. Policy 7400 - Procurement Standards
- Q. Policy 7400P4 - Procurement Standards
- R. Policy 7405 - Public Works Contracting and Procurement
- S. Policy 7405P - Public Works Contracting and Procurement
- T. Policy 7408 - Entering into Professional Service Contracts
- U. Policy 7409 - Acquisition of Real and Personal Property
- V. Policy 8230 - Nutrition Standards
- W. Policy 9100 - Use and Disposal of School Property

XI. INFORMATION ITEMS-

- A. Board Report

XII. ADJOURN