

The Board meets on the second Tuesday of each month at 5:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date, which will be posted in the designated places.

I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE

II. PUBLIC PARTICIPATION

- A. Student Council
 - i. Student Council Presentation

III. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes fo March 12, 2019
- C. Approval of Previous Month's Bills and misc. hand checks
 - i. Approval of Bills and Misc. Hand Checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports
 - i. Approval of Elementary School Financial Reports.
 - ii. Approval of JR/SR High Financial Reports.

IV. SPECIAL REPORTS

- A. Student Numbers
 - i. Student Numbers Start of school, April 2019
- B. NSBA Conference
- C. Facilities Updates
- D. Budget / Board Meeting set for June 4, 2019 @ 5:00 p.m.

V. OLD BUSINESS

- A. Dis/Approve 2nd Reading Policy 3070 Students
 - i. Support Documentation Policy 3070
- B. Dis/Approve 2nd Reading Policy 1313 Board of Trustees
 - i. Supporting Documentation for Policy 1313
- C. Dis/Approve 2nd Reading Policy 1525 Board of Trustees
 - i. Support Documentation for Policy 1525
- D. Dis/Approve 2nd Reading Policy 1500 Board of Trustees
 - i. Support Documentation for Policy 1500 Board of Trustees
- E. Dis/Approve 2nd Reading Policy 9100 School Facilities Amendment
 - i. Support Documentation for Policy 9100 Amendment School Facilities
- F. Dis/Approve 2nd Reading 7000 Policies

VI. New Business

- A. DIS/Approve Open Enrollment
 - i. Dis/Approve Open Enrollment
- B. Dis/Approve Extended Trip BPA NLC
- C. Dis/Approve Auditor's Engagement Letter
- D. Board Meeting set for July 2, 2019 @ 5:00 p.m.
- E. Personnel Report
- F. EXECUTIVE SESSION

- i. _____ (Board Member) moves that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel. Following discussion, the Board will reconvene into open session to take Board action on matters discussed in the executive session and/or adjourn this meeting.

VII. STANDING REPORTS

- A. Superintendent Report
- B. Elementary Report
 - i. Principal's Elementary Report
- C. High School Report
 - i. Principal's JR/SR High School Report
- D. Business Manager Budget Report

VIII. FOR INFORMATION ONLY

- A. Athletic Events

IX. ADJOURNMENT