

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 May 14, 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, May 2019
- B. Facilities Updates
- C. Refinancing of the Elementary Bond
 - i. Tax Rates and paying off the bond in 15 years

V. OLD BUSINESS

- A. Dis/Approve (There is no old business)

VI. New Business

- A. Dis/Approve Continous Improvement Plan 2019-2020
 - i. CIP Plan for 2019-2020
- B. DIS/Approve Open Enrollment
 - i. Dis/Approve Open Enrollment
- C. Dis/Approve Moving 200K dollars from Genral Fund into the 420 Facilities account
- D. Dis/Approve Defeasance Spending for the Bond
 - i. Defeasance Payment for 2019
- 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. Superintedent 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