

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 for February 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, March 2019
- B. Paving the Parking Lots
- C. Facilities Updates

V. OLD BUSINESS

- A. Dis/Approve 2nd Reading Policy 3530 Suicide

VI. New Business

- A. Dis/Approve Extended Trip Request: FCCLA State Leadership
 - i. Supporting Documents for FCCLA SLC
- B. Dis/Approve Extended Trip Request: FFA State Leadership
 - i. Supporting Documents for Extended Trip FFA State Leadership
- C. Dis/Approve 7000 Policies
 - i. Supporting Documents for 7000 Policies
- D. Dis/Approve Policy 9100 School Facilities Amendment
 - i. Support Documentation for Policy 9100 Amendment School Facilities
- E. Dis/Approve Policy 1500 Board of Trustees
 - i. Support Documentation for Policy 1500 Board of Trustees
- F. Dis/Approve Policy 1525 Board of Trustees
 - i. Support Documentation for Policy 1525
- G. Dis/Approve Policy 1313 Board of Trustees
 - i. Supporting Documentation for Policy 1313
- H. DIS/Approve Principal's Contracts
 - i. Principal's Evaluation
- I. DIS/Approve Open Enrollment
 - i. Dis/Approve Open Enrollment
- J. Dis/Approve Extended Trip Request HOSA
 - i. Supporting Documentation HOSA

- K. Dis/Approve Policy 3070 Students
 - i. Support Documentation Policy 3070

- L. Personnel Report

- M. 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**