

HIGHLAND JOINT SCHOOL DISTRICT #305
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Highland School Library, 112 Boulevard Ave, Craigmont, Idaho
Wednesday, July 1, 2015 – 7:00 pm
Agenda

- 1) Call to Order by Clerk
- 2) A. Swear in newly elected Board Members whose term began on July 1:
Erle Striebeck – Zone 1, Ed Pentzer – Zone 3
B. Board Reorganization (per I.C. 33-510)
 1. Call for nominations and election of officers,
New Chairman begins to preside over meeting
 2. Establish schedule for regular board meetings
 3. Designate places for public postings
- 3) Announcement of any changes or additions to the agenda
- 4) Consideration of Consent Agenda
 - A. Approval of Minutes – June 8, 2015
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- 5) Programs
 - A.
- 6) Unfinished Business
 - A.
 - B.
- 7) New Business
 - A. Legal Services Agreement – Moore, Smith, Buxton & Turke
 - B. Resignation – Track Coach – Kelley Hewett
 - C. First Reading – Policy 411.0 – Attendance, Credit & Promotion
- 8) Reports and Comments Requiring No Action
 - A. Administrative/Principal Reports – sped report
 - B.
- 9) Executive Session – Idaho Code Section 67-2345(a), (b), (d), (Personnel) (Student Issue)
- 10) Adjourn