## HIGHLAND JOINT SCHOOL DISTRICT #305 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Highland School Library, 112 Boulevard Ave, Craigmont, Idaho Monday, December 8, 2014 – 5:00 pm Agenda

- 1) Call to Order
- 2) Announcement of any changes or additions to the agenda
- 3) Consideration of Consent Agenda
  - A. Approval of Minutes November 10, 2014
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 4) Programs
  - A. Academic Advisor Report
  - В.
- 5) Unfinished Business
  - A. Greenhouse Update
  - B. Baseball Field Update
- 6) New Business
  - A. Leadership Premium Plan
  - B.
- 7) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports
  - В.
- 8) Executive Session Idaho Code Section 67-2345(a),(b),(d), (Personnel) (Student Issue)
- 9) Adjourn