## HIGHLAND JOINT SCHOOL DISTRICT #305 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING

## Highland School Library, 112 Boulevard Ave, Craigmont, Idaho Monday, May 9, 2016 – 7:00 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 April 11 and April 27, 2016
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 4) Programs
  - A. Guidance Counselor Report Bill Gehring
  - B. Athletic Interest Survey
- 6) Unfinished Business

A.

- 7) New Business
  - A. Second Reading Policy 140.1 Meetings
    - Policy 140.9 Public Participation
  - B. Review Policy Policy 150.2 Grievance Procedure under Affirmative Action
  - C.
  - D.
- 8) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports
- 9) Executive Session Idaho Code Section 74-206(1)(a) & (b) (Personnel)
  - A. Resignation Junior High Boys Basketball Coach Jeremiah Wynott
  - B. New Hire Science Teacher Pamela Holman
    - English Teacher David Palmer

C.

D.

10) Adjourn