HIGHLAND JOINT SCHOOL DISTRICT #305
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Highland School Library, 112 Boulevard Ave, Craigmont, Idaho
Monday, June 13, 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 – May 9, 2016
   B. Budget Report/Balance Sheet
   C. Payment of Current Bills
   D. Associated Student Body Accounts

4) Programs
   A.

5) Unfinished Business
   A.

6) New Business
   A. Budget Hearing – Amended 2015-2016 Budget
   B. Budget Hearing – 2016-2017 Budget
   C. Master Agreement – 2016-2017 School Year
   D. Second Reading – Policy 150.2 – Grievance Procedure under Affirmative Action
   E. Elementary and Secondary Student Handbooks
   F. Audit Engagement – 2015-2016 Fiscal Year – Goffinet & Clack
   G. Change Benefit Coverage to Regence, Delta Dental, and Lifemap Vision
   H.

7) Reports and Comments Requiring No Action
   A. Administrative/Principal Reports
   B. Summer Leadership Institute – July 14 – Coeur d'Alene – Who is going?

8) Executive Session – Idaho Code Section 74-206(1) (a) & (b) (Personnel) (Student Issue)
   A. Disposition of Student Issue
   B. Resignation – Junior High Track Coach – Bill Gehring
   C. Administrative and Certified Staff Returning for 2016-2017 School Year – remaining
   D. New Hire – Junior High Boys Basketball Coach – Jeremiah Wynott
      – Junior High Girls Basketball Coach – DeDe Goeckner
   E. Memorandum of Understanding – Lapwai School District – Business Services
   E.

9) Adjourn