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

## Highland School Library, 112 Boulevard Ave, Craigmont, Idaho Wednesday, July 11, 2016 – 7:00 pm

## Agenda

- 1) Call to Order by Clerk
- 2) A. Board Reorganization (per I.C. 33-510)
  - 1. Call for nominations and election of officers,
  - 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 13, 2016
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 5) Programs

A.

6) Unfinished Business

A.

- 7) New Business
  - A. First Reading Policy 600.9 Contracted Transportation
    - Delete Policy 600.10 Duties of Contractor
    - Delete Policy 600.10a Bus Driver Training Statement
    - Policy 600.12a Duties of School Bus Passengers
  - B. Special Education Director Contract Kerrie Raines
  - C. Athletic Director Plans for 2016-2017 School Year
  - D.
- 8) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports

B.

- 9) Executive Session 74-206(1) (a) & (b), (Personnel) (Student Issue)
  - A. Disposition of Student Issue
  - B. Resignation English/Spanish Teacher Shelly Romine
  - C. New Hire English Teacher –?
- 10) Adjourn