

**CULDESAC JOINT SCHOOL DISTRICT #342**  
**600 CULDESAC AVENUE**  
**CULDESAC, ID 83524**  
**(208) 843-5413**

**BOARD AGENDA**  
**SCHOOL LIBRARY**

Wednesday, December 12, 2018  
Meeting @ 7:00 P.M.

Call to Order  
Flag Salute

**REPORTS AND COMMENTS**

Superintendent Report  
    Budget Status (11/30/18)  
    Proposed New School Funding Formula  
    Board Workshop-February 20, 2019-Red Lion Lewiston  
    Resolution Results from Board Convention in Boise  
Principal Report  
    Enrollment Report  
    School Events/Activities  
Public Comments  
Board Comments

**CONSENT AGENDA**

Agenda  
Minutes  
Financial Report  
Current Bills  
Employee Leave Approval  
POV Mileage Rate Increase to .545 cents/mile – effective 1/1/19  
Government Hotel Rate Increase to \$94.00/night – effective 10/1/18  
Per Diem Meal Rate Increase to \$13-Breakfast, \$14-Lunch, \$23-Dinner – effective 1/1/19

**AGENDA ACTION ITEMS**

Unfinished Business  
    Second Reading Revision Policy 707.1-High School Graduation Requirements  
    Second Reading Revision Policy 512.1 – Evaluation of Certificated Personnel  
    Second Reading Revision Policy 101.3 – Board Member Code of Ethics

New Business

Delete Policy 707.2 – District Requirements for Graduation  
Delete Policy 707.3 – Earning Credit Toward Graduation  
Delete Policy 707.4 – Nonpublic Student Graduation  
Delete Policy 704.10 – Graduation of Nonpublic School Students

**EXECUTIVE SESSION** as per Idaho Code 74-206–1(b) for personnel and student issues

Personnel - Superintendent Evaluation  
Student Matters - Open Enrollment Students

**OPEN SESSION**

Personnel – Discussion Only  
Student Matters - Discussion Only

Adjournment