

# Culdesac Jt. School District #342

## Home of the Wolves

600 Culdesac Avenue, Culdesac, ID 83524 Phone (208) 843-5413/Fax (208) 843-2719

#### BOARD AGENDA

#### CULDESAC JSD #342 SCHOOL LIBRARY APRIL 10, 2019

Regular Meeting @ 7:00 p.m. Call to Order Flag Salute

## REPORTS AND COMMENTS

Superintendent Report Budget Status (3/31/2019) New Funding Formula/Legislative Update Board Representatives for CTO Discussions Internet Bid Update Principal Report Enrollment Report Activities/Events Public Comments Board Comments

Consent Agenda Agenda Minutes Financial Report Current Bills Employee Leave Approval Approve Transfer of \$12,300 from General Fund to Bus Depreciation Account Annual Alumni Picnic – June 9, 2019 (Culdesac Gym)

#### ACTION ITEMS AGENDA

Unfinished Business

New Business

Declare 2001 Astro Van and Cafeteria Dishwasher Surplus – Decide Methods of Disposal Emergency Closure Make-up Days Plan Open Enrollment Request(s) Renumber Policy 101.1 Continuous Improvement Plan to 101.8 First Reading New Policy 100.1 – Legal Status and Operation First Reading New Policy 100.2 – Organization and Classification Review Policy 101.1 – Mission Statement Review Policy 101.2 – Educational Philosophy Statement Possible Future Projects Discussions

EXECUTIVE SESSION as per IC #74-206 1(b) for personnel and student matters Personnel – Staff considerations Student Matters – Student considerations OPEN SESSION Personnel – Staff Considerations Student Matters – Open Enrollment Requests

### Adjournment