



# Culdesac Jt. School District #342

## *Home of the Wolves*

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Phone (208) 843-5413/Fax (208) 843-2719

**BOARD AGENDA  
CULDESAC JSD #342  
SCHOOL LIBRARY  
WEDNESDAY, SEPTEMBER 11, 2019**

**MEETING @ 7:00 P.M.**

Call to Order  
Flag Salute

**REPORTS AND COMMENTS**

Superintendent Report  
    Budget Status (8/31/2019)  
    2019-2020 Bus Route Update  
Principal Report  
    Enrollment Report  
    Activities/Events  
Public Comments  
Board Comments

**CONSENT AGENDA**

Agenda  
Minutes  
Financial Report  
Current Bills  
Employee Leave Report Approval  
2019-2020 Student Handbook Approval  
2019-2020 Staff Handbook Approval

**ACTION ITEMS AGENDA**

Unfinished Business  
    Second Reading Policy 107.1 – District Policy  
    Second Reading Policy 502.1-Hiring Process and Criteria  
    Second Reading Policy 504.2-Assignments, Re-Assignments and Transfers

**New Business**

2018-2019 Audit Report  
2018-2019 Financial Summary Publication Approval as per Audit  
Approve 2019-2020 Coop Agreement with FSA via Spokane School District  
Review Policy Section 110  
First Reading Policy 501.1-Statement of Non-discrimination and Equal Employment Opportunity  
Surplus Declaration-Shop Equipment (Metal Brake) & Riding Lawnmower  
Approve Policy Exemption for Shop Forge Projects  
Open Enrollment Request

Executive Session as per Idaho Code 74-206 1(b) for Personnel and Student Matters  
    Personnel – Staff Assignments  
    Student Matters -Student Placement

**OPEN SESSION**

Personnel – Staff Assignments  
Student Matters – Student Placement

Adjournment