

# Culdesac Jt. School District #342

## Home of the Wolves

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BOARD AGENDA CULDESAC JSD #342 SCHOOL LIBRARY WEDNESDAY, OCTOBER 9, 2019

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

## REPORTS AND COMMENTS

Superintendent Report Budget Status (9/30/2019) ISBA Convention Proposed Resolutions 2019-2020 Combined State Board Plans Principal Report Enrollment Report Events/Activities Public Comments Board Comments

### CONSENT AGENDA

Agenda Minutes Financial Report Current Bills Employee Leave Approval Staff Appreciation Dinner – Wednesday, 12-11-19 at 5:30 pm

### ACTION ITEMS AGENDA

#### Unfinished Business

Second Reading Policy 501.1-Statement of Non-discrimination & Equal Employment Opportunity

#### New Business

First Reading of Revision to 112.5 – Vacancies Policy First Reading of New Policy 500 – Board Goals - Personnel Review Policy 112.4-Resignation Small Engines Repair Adult Class Delete Policy 107.2-Adopting Emergency Policies and Procedures Delete Policy – 502.2-Factors Influencing Selection Delete Policy- 502.3-Employment of Certified Personnel

EXECUTIVE SESSION as per Idaho Code 74-206 1(b) for Personnel Personnel – Employment Changes

OPEN SESSION Personnel Employment Changes ADJOURNMENT