



## 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

Wednesday, February 12, 2020

Regular Meeting @ 7:00 p.m.

Call to Order

Flag Salute

### REPORTS AND COMMENTS

Superintendent Report

Budget Status (1/31/2020)

2020 Legislative Report

Board Workshop – Lewiston Red Lion – 2/13/20 (9:00 am– 3:30 pm - NO MINUTES TAKEN)

Principal Report

Enrollment Report

Students of the Month

Activities/Events Update

Public Comments

Board Comments

### CONSENT AGENDA

Agenda

Minutes

Financial Report

Current Bills

Employee Leave Approval

Safety Busing Approval

### ACTION ITEMS AGENDA

Unfinished Business

Board of Trustees Reorganization

Clerk/Treasurer Appointment

Account Signatures and Federal Depository Approval – Potlatch #1FCU

Set Time and Date of Meetings

Review Board Code of Ethics

PTSA Sausage Feed - Facility Request

Review Policy Section #301

First Reading of Proposed Revision Policy #302.1-Budget and Program Planning

First Reading of Proposed Revision Policy #302.4-Budget Implementation

First Reading of Proposed Revision Policy #302.5-Budget Amendments

New Business

Trustee Zone #4 Position Appointment

Approve/Disapprove Bids for Fiber Project

Accept Resignation/Declare Trustee Zone #3 Position Vacant

Appoint Board Members for Employment Agreement Discussions

Emergency Closures (1/13 - 2 Hour Late Start & 1/14 – All Day) Approval

Request to Start High School Drama Club

Approve Cooperative for 2020 Softball with Nezperce & Highland

### EXECUTIVE SESSSION

Executive Session as per Idaho Code 74-206 1(b) for personnel and student matters

Personnel – Superintendent Contract Evaluation

Student Matters – 2020-2021 Open Enrollment Requests

### OPEN SESSION

Personnel – Superintendent Contract

Student Matters - 2020-2021 Open Enrollment Requests

Adjournment