

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 JANUARY 7, 2020 TUESDAY-RESCHEDULED

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

REPORTS AND COMMENTS

Superintendent Report Budget Status (12/31/2019) Board Workshop – Lewiston Red Lion (2/13/20)

Principal Report Enrollment Report Events/Activities

Public Comments Board Comments

CONSENT AGENDA

Agenda Minutes Financial Report Current Bills Employee Leave Approval

ACTION ITEMS AGENDA

Unfinished Business Approve/Disapprove Bids for Fiber Project Approve/Disapprove Bids for Surplus Lawnmower

New Business

Board of Trustees Reorganization Clerk/Treasurer Appointment Account Signature(s) and Federal Depository Approval – P#1FCU Set Time/Date of Meetings Review Board Code of Ethics PTSA Sausage Feed Request – Use of Facility Review Policy Section 301 First Reading of Proposed Revision Policy #302.1-Budget and Program Planning First Reading of Proposed Revision to Policy #302.4 – Budget Implementation First Reading Proposed Revision of New Policy #302.5 – Budget Amendments

EXECUTIVE SESSION as per IC 74-206 1(b) for Personnel Personnel – Superintendent Contract

OPEN SESSION

Personnel Superintendent Contract

Adjournment