

**Culdesac Jt. School District #342**

*Home of the Wolves*

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**BOARD AGENDA  
CULDESAC JSD #342  
SCHOOL LIBRARY  
MAY 12, 2021**

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

**REPORTS AND COMMENTS**

Superintendent Report

Budget Status Report (4/30/2021)  
Graduation – June 4, 2021 (6:00 p.m.)  
Board Meeting 8:00 p.m./Budget Hearing – June 9, 2021 (7:45 PM)  
Draft 2021-2022 M&O Budget

Principal Report

Enrollment Report  
Students of the Month  
School Events/Activities

Public Comments

Board Comments

**CONSENT AGENDA**

Agenda  
Minutes  
Financial Report  
Current Bills  
Employee Leave Approval  
Renewal Fresh Fruits and Vegetables Grant for 2021-2022  
Food Service Program Renewal for 2021-2022  
District Blue Cross Insurance Renewal for 2021-2022  
Section 125 Plan Renewal for 2021-2022

**ACTION ITEMS AGENDA**

Unfinished Business

Approve Revision to 2021-2022 School Calendar  
Second Reading Policy #741.1-Internet Safety and Acceptable Use Agreement  
Second Reading Policy #301.4-Fixed Assets and Management (GASB 34)  
Second Reading Policy #301.5-Fund Accounting System (GASB 54)

New Business

Approve Emergency Closure –PM City turned off water 04/21/21  
District Insurance Renewal for 2021-2022  
Approve 10 Year Rezoning Agreement with ISBA  
Review/Approve New Bus Specifications  
First Reading Revision Policy #703.1-Open Enrollment  
First Reading Policy #301.7-Equivalence in Instructional Staff and Materials  
First Reading Policy #301.8-Documentation and Approval of Claims  
Open Enrollment Requests (2021-2022)

**EXECUTIVE SESSION** as per Idaho Code 74-206 1(b) for personnel and student matter

Personnel – Staff Considerations  
Student Matters – Open Enrollments/Student Issues

**OPEN SESSION**

Personnel - Staff Considerations  
Student Matters – Open Enrollments/Student Issues

Adjournment