

# Culdesac Jt. School District #342

*Home of the Wolves*

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CULDESAC JSD #342  
SCHOOL LIBRARY  
AUGUST 11, 2021

## BOARD AGENDA

Regular Meeting @ 8:00 p.m.  
Call to Order  
Flag Salute

### Reports and Comments

Superintendent Report  
Budget Status (7/31/2021)  
School Health and Safety Protocols for 2021-2022

Public Comments  
Board Comments

### Consent Agenda

Agenda  
Minutes  
Financial Report  
Current Bills  
Employee Leave Approval  
County Certification Approval  
Early Childhood Head Start Coop Agreement with Lapwai Head Start Approval  
St. Joseph Regional Medical Center Agreement for PT/OT/Speech Services Approval  
2021-2022 Bus Route Approval  
2021-2022 School Psychologist Services Approval  
2021-2022 Grades 7-12 Tentative First Semester Class Schedule  
Staff Orientation Week Schedule (8/16/21 – 8/19/22)  
Annual Audit Services Approval

### Action Items Agenda

#### Unfinished Business

Second Reading Policy #301.11-Financial Accountability and IDEA Part B Funds  
Second Reading Policy #301.12-Written Compensation Procedure (Time & Effort)  
Second Reading Policy #301.13-Employees Paid with Federal Funds and Unexpected or Extraordinary Closures

#### New Business

First Reading Policy #301.14 – Retention of Records Relating to Federal Grants  
First Reading Policy #301.15 – Student Activity Fund  
Open Enrollment Requests  
Bus Fuel Tank Proposal  
Surplus Property Declaration

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

Personnel – Staff Positions  
Student Matters – Open Enrollment Applications

#### Open Session

Personnel-Staff Consideration  
Student Matters – Open Enrollment Applications

Adjournment