

# 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 JANUARY12, 2022

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

### **REPORTS AND COMMENTS**

Superintendent Report Budget Status (12/31/2021) Board Workshop 2/16/22 - Hells Canyon Hotel-Lewiston February Board Meeting Change from 2/9/22 to 2/15/22 Principal Report Secondary Principal Report Greenhouse Project Second Semester Grades 7-12 Schedule Elementary 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 Second Reading Policy 304.8 – Travel Allowance Second Reading Policy 304.9 – District Credit/Debit Cards

#### New Business

Administer Oath of Office Board of Trustees Reorganization Clerk Appointment Account Signature(s) and Federal Depository Approval – P#1FCU Set Time/Date of Meetings for 2022 Review of Board Code of Ethics PTSA Sausage Sales Facility Use Request Approve Hayden Ross Contract for 2021-2022 Audit Approve School Closures & Late Start

EXECUTIVE SESSION as per IC 74-206 1(b) for Personnel Personnel – Staff Considerations

#### OPEN SESSION

Personnel

Staff Consideration

#### Adjournment