



**BOARD AGENDA**

CULDESAC JSD #342  
SCHOOL LIBRARY  
AUGUST 10, 2022

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

**Reports and Comments**

Superintendent Report  
Budget Status (7/31/2022)  
School Health and Safety Protocols for 2022-2023

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  
2022-2023 Bus Route Approval  
2022-2023 School Psychologist Services Approval  
2022-2023 Grades 7-12 Tentative First Semester Class Schedule  
Staff Orientation Week Schedule (8/15/22 – 8/18/22)

**Action Items Agenda**

Unfinished Business

City of Culdesac Proposal  
Second Reading Policy #605.0-English Language Learner Program  
Second Reading Policy #606.0-Curricular Materials

New Business

First Reading Policy #715.0-Student Dress Code  
First Reading Policy #630.1-Self-Directed Learner  
Open Enrollment Requests  
October Special Board Meeting Date  
Signature Bank Cards

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

Personnel – Staff Considerations  
Student Matters – Open Enrollment Applications

Open Session

Personnel-Staff Consideration  
Student Matters – Open Enrollment Applications

Adjournment