



Culdesac School Dist. #342

Home of the Wolves

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BOARD MEETING AGENDA
CULDESAC JOINT SCHOOL DISTRICT #342
SCHOOL LIBRARY
JANUARY 11, 2023 @ 7:00 P.M.

- Call to Order
- Flag Salute

Reports and Comments

- Superintendents Report
 - Budget Status Report (12-31-22)
 - Board Workshop – February 16, 2023 – Hell Canyon Grand Hotel - Lewiston (10:30 am – 2:30 pm)
- Principal Report
- Public Comments
- Board Comments

Consent Agenda

- Agenda
- Minutes
- Financial Report
- Current Bills
- Employee Leave Approval

Action Items Agenda

- Unfinished Business
 - Appoint Zone 2 Trustee
 - Second Reading Policy 310.2 – Claims for Travel Reimbursement
- New Business
 - Board of Trustees Reorganization
 - Interim Clerk Appointment
 - Interim Business Manager Appointment
 - Account Signature(s) and Federal Depository Approval –P#1FCU
 - District Request for Credit Card
 - Set Time/Date of Meetings for 2023
 - Review Board Code of Ethics
 - Early Graduation Request
 - PTSA Sausage Sales Request
 - Approve Emergency School Closure 12-20-22
 - Surplus Declaration
 - First Reading Policy # 112.6 – Trustee Spouse Employment
- **Executive Session [as per Idaho Code 74-206(b)]**
 - Personnel – Staff Considerations
 - Student – Student Matters
- **Personnel**
 - Staff Considerations
- **Students**
 - Students Matters

Adjournment