



Culdesac School Dist. #342

Home of the Wolves

600 Culdesac Ave. Culdesac, Idaho 83524
Phone (208) 843-5413 Fax (208) 843-2719

BOARD MEETING AGENDA
CULDESAC JOINT SCHOOL DISTRICT #342
SCHOOL LIBRARY
FEBRUARY 8, 2023 @ 7:00 P.M.

- Call to Order
- Flag Salute

Reports and Comments

- Superintendents Report
 - Budget Status Report (1-1-23)
 - Board Workshop – February 16, 2023 – Hell Canyon Grand Hotel - Lewiston (10:30 am – 2:30 pm)
 - 2023 Legislative Report
 - Board/Employee Employment Agreement Representatives
 - Property Exchange Update
- Principal Report
- Public Comments
- Board Comments

Consent Agenda

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

Action Items Agenda

- Unfinished Business
 - Review and Sign Board Code of Ethics
 - Second Reading Policy 112.6 – Trustee Spouse Employment
- New Business
 - 2022-2023 Fiscal Year Audit Proposals
 - First Reading Policy # 112.7 – Trustee Conflict of Interest
 - Adopt 2023-2024 School Calendar
- **Executive Session [as per Idaho Code 74-206(b)]**
 - Personnel – Staff Considerations
 - Student – Student Matters
- **Personnel**
 - Staff Considerations
- **Students**
 - Students Matters

Adjournment