



Thursday, July 18, 2019
Work, Executive and Regular Board Meeting

CASSIA JOINT SCHOOL DISTRICT #151
BOARD MEETING AGENDA
July 18, 2019
7:00 p.m. Regular Board Meeting

1. OPEN MEETING: WORK SESSION (6:00 p.m.)

- A. Open Meeting: Work Session
- B. Roll Call
- C. Mastery Learning

2. EXECUTIVE SESSION § 74-206(1)(b)(c)(f) (6:30 p.m.)

A. Idaho Code § 74-206(1)(b)(c)(f) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or individual staff member or individual agent, or public school student; (c) To acquire an interest in real property which is not owned by a public agency; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

3. OPEN SESSION (7:00 p.m.)

- A. Open Session
- B. Pledge of Allegiance
- C. Correspondence and Delegations

4. CONSENT AGENDA - ACTION ITEMS

- A. Consent Agenda Items B-G
- B. Consent Agenda Item: Minutes
- C. Consent Agenda Item: Bills
- D. Consent Agenda Item: Separations and New Hires
- E. Consent Agenda Item: Special Education 2018 Log Change Manual
- F. Consent Agenda Item: Alternate Authorizations
- G. Consent Agenda Item: School Counselor Internship Placement

5. INFORMATION ITEMS

- A. Superintendent's Report
- B. Fiscal Manager's Report

6. ACTION ITEMS: Policies

- A. Policy 270 Executive Sessions

B. Policy 400.10F1 Veterans' Preference Notice Form

C. Policy 416 Whistle Blower

D. Policy 430 Paraprofessionals

7. ACTION ITEMS

A. ABM Industry Groups, LLC

B. Bid Results - Food Service

8. EXECUTIVE SESSION

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9. OPEN SESSION

A. Open Session

B. Business

10. ADJOURN

A. Adjourn (p.m.)