



**Tuesday, January 18, 2022**  
**Annual Board Meeting**

**CASSIA JOINT SCHOOL DISTRICT #151**  
**BOARD MEETING AGENDA**  
**ANNUAL BOARD MEETING**  
**January 18, 2022**  
**6:30 p.m. Work Session**  
**7:00 p.m. Regular Board Meeting**

**1. WORK SESSION (6:30 p.m.)**

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- A. Work Session
- B. Introduction of Board Members

**2. OPEN SESSION (7:00 p.m.)**

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- A. Open Session
- B. Pledge of Allegiance

**3. REORGANIZATION OF THE BOARD OF TRUSTEES - ACTION ITEMS**

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- A. Chairman of the Board Nominations
- B. Vice-Chairman of the Board Nominations
- C. Board Clerk Nominations
- D. Board Treasurer Nominations
- E. Board Members Oath
- F. Board Meeting Date and Time

**4. CONSENT AGENDA - ACTION ITEMS**

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- A. Consent Agenda Items B-P
- B. Consent Agenda item: Minutes
- C. Consent Agenda item: Bills
- D. Consent Agenda item: Separations and New Hires
- E. Consent Agenda item: Safety Plan 2021-2022
- F. Consent Agenda Item: Policy 490 Employee Use of Electronic Communication and Entertainment Devices
- G. Consent Agenda Item: Policy 490 Employee Use of Electronic Communication and Social Media
- H. Consent Agenda Item: Policy 602 Accreditation
- I. Consent Agenda Item: Policy 624 Participation in Statewide Assessments
- J. Consent Agenda Item: Policy 673 Reading Assessment and Intervention Program

- K. Consent Agenda Item: Policy 681 Student Records
- L. Consent Agenda Item: Policy 686 Permanent Student Records
- M. Consent Agenda Item: Policy 874 Personnel Records
- N. Consent Agenda Item: Policy 934 Trespass on School District Properties
- O. Consent Agenda Item: Policy 940 Naming of District Buildings and Facilities
- P. Consent Agenda Item: Policy 941 Electronic Surveillance

## **5. INFORMATION ITEMS**

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- A. Correspondence, Delegations and Recognition(s) of Excellence
- B. Superintendent's Report

## **6. ACTION ITEMS: BUSINESS**

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- A. Action Item: Surplus Vehicles Call to Bid
- B. Action Item: Food Service Freezer Call to Bid
- C. Action Item: Raft River High School Helical Pier Installation Bid Results
- D. Action Item: Trip Request(s)

## **7. ACTION ITEMS: Policies**

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- A. Action Item: Policy 460 Certificated Employees: Informal Review Procedure
- B. Consent Agenda item: Policy 464 Exempt Employees

## **8. EXECUTIVE SESSION: Idaho Code §74-206(1)(b) (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**

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- A. Executive Session

## **9. OPEN SESSION**

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- A. Open Session:

## **10. ADJOURN**

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- A. Adjourn ( p.m.)