



**Thursday, January 21, 2021  
Annual Board Meeting**

**CASSIA JOINT SCHOOL DISTRICT #151  
BOARD MEETING AGENDA  
ANNUAL BOARD MEETING  
January 21, 2021  
5:30 p.m. Work Session  
7:00 p.m. Regular Board Meeting  
Via Vimeo (link will be available day of  
meeting)**

**1. WORK SESSION (5:30 p.m.)**

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- A. Work Session
- B. Master Schedule
- C. 4-Day School Week

**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-E
- B. Consent Agenda item: Minutes
- C. Consent Agenda item: Bills
- D. Consent Agenda item: Separations and New Hires
- E. Consent Agenda Item: Alternate Authorization(s)

**5. INFORMATION ITEMS**

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

## **6. ACTION ITEMS**

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- A. 4-Day School Week
- B. Unified High School Master Schedule
- C. COVID-19 Leave Extension
- D. Stage 2 Order
- E. Computer Call to Bid
- F. Surplus Vehicles Call to Bid

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

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- A. Policy 579.10 Student Groups in School Facilities
- B. Policy 618 Online, Correspondence and Postsecondary Courses

## **8. EXECUTIVE MEETING**

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A. Idaho Code § 74-206(1)(b)(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; (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.

## **9. ADJOURN**

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- A. Adjourn ( p.m.)