# CASSIA JOINT SCHOOL DISTRICT #151 BOARD MEETING AGENDA

January 18, 2018

5:00 p.m. Work Session – Innovative School Proposal and Facilities 7:00 p.m. Regular Board Meeting

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- PRELIMINARY MATTERS
- 4. DELEGATIONS & CORRESPONDENCE

Adria Masoner – school attendance zones

Karen Shaw – student opportunities

CONSENT AGENDA

Minutes – December 15, 2017

Regular Board Meeting

Bills - December accounts payable

Policies to be reviewed: 508, Foreign Exchange Students; 523, Attendance Records; 524, Student Driving Privileges; 552, Scholastic Probation; 571, Interscholastic Activities; and 576, Field Trips.

Separations and New Hires

## 6. POLICIES:

Policy 262

**Board Meetings** 

Policy 268

Special Meetings of the Board

Policy 272

**Board Meeting Minutes** 

Policy 504

Student Rights and Responsibilities

### 8. ITEMS FROM SUPERINTENDENT

- A. Facilities Report
- B. Supplemental Levy
- C. Call for Computer Bids
- D. Renewal Alternate Authorization Teacher to New Endorsement for Jacob Sharp Biological Science
- E. Trip Requests
- F. Board Facility Tour
- G. Superintendent Search
- H. Idaho School Boards Association Day on the Hill
- I. National School Boards Conference
- J. Innovative School Proposal

### 9. ITEMS FROM TRUSTEES

### 10. EXECUTIVE SESSION

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, 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.