

CASSIA JOINT SCHOOL DISTRICT #151  
BOARD MEETING AGENDA  
April 26, 2018  
4:00 p.m. Executive Session

Idaho Code § 74-206(1)(a)(b)(f) (a)To consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (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.

Interviewing administrative applicants and evaluation of teachers.

7:00 p.m. Regular Board Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRELIMINARY MATTERS
4. DELEGATIONS & CORRESPONDENCE
5. CONSENT AGENDA

Minutes – March 15, 2018

Regular Board Meeting

April 2, 2018

Special Board Meeting and Executive Sessions

Bills – March accounts payable

Policies to be reviewed: 802, Fidelity Bond; 804, Insurance; 810, Budget Planning and Adoption; 812, Budget Adjustments; 820, Annual Statement of Financial Condition; 830, Gifts, Grants and Bequests; 832, Income from Sale or Use of School Property; 840, Payroll Deductions; 852, Issuance of Checks; 856, Lease/Purchase Agreements; 857, Personal Service Contracts; 870, Board of Trustee Records; and 872, Inventory Records.

Separations and New Hires

6. POLICIES:

Policy 215

Duties of the Board

Policy 216

Duties of Board Officers

Policy 218

Code of Ethics

Policy 294

Civil Rights Grievance Procedure

Policy 616

Early Graduation

Policy 822

Audit of Financial Statements

7. ITEMS FROM SUPERINTENDENT

- A. English Language Arts
- B. Call for Dairy Product Bids
- C. Call for Produce Bids
- D. Call for Food and Non-Food Bids
- E. Call for Pizza Bids
- F. Call for Surplus Property Bids
- G. Graduation Requirement Waiver Request

- H. Leadership Premiums
- I. Trip Requests
- J. Alternate Authorizations
- K. Teacher Contracts
- L. Administrative Vacancies
- M. Graduation Assignments

## 8. ITEMS FROM TRUSTEES