



Thursday, October 18, 2018
Work, Executive and Regular Board Meeting

CASSIA JOINT SCHOOL DISTRICT #151
BOARD MEETING AGENDA
October 18, 2018
7:00 p.m. Regular Board Meeting

1. WORK MEETING (5:00 p.m.)

- A. Facilities
- B. District Policies
- C. Strategic Plan Revision

2. EXECUTIVE SESSION § 74-206(1)(b)(f) (6:00 p.m.)

- A. Executive Session in accordance with 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.

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

- A. Roll Call
- B. Pledge of Allegiance
- C. Delegations and Correspondence - Soroptomist International of Mini-Cassia, President Wanda Knopp

4. CONSENT AGENDA - ACTION ITEMS

- A. Consent Agenda Items B-F
- B. Consent Agenda item: Minutes
- C. Consent Agenda item: Bills
- D. Consent Agenda item: Separations and New Hires
- E. Consent Agenda item: Alternate Authorizations
- F. Student Teaching

5. POLICIES - ACTION ITEMS

- A. Policy 402 Criminal History Checks for Employees, Volunteers and Contractors
- B. Policy 442 Code of Ethics for Certificated Employees
- C. Policy 630 Dual Enrollment
- D. Policy 636 Student Safety Measures
- E. Policy 770.50 Charging School Meals
- F. Policy 860 Travel Reimbursement

G. Policy 907 Employee Use of District Equipment

6. INFORMATION/REPORTS

A. Auditor's Report

B. CONNECT

C. Migrant Summer School, Hispanic Youth Symposium, and the Migrant Leadership Institute

D. PreSchool Center & Dworshak Elementary School-State of the School report

E. White Pine Elementary-State of the School report

7. ACTION ITEMS

A. Trip Requests

B. Dream It/Be It - Soroptomist International of Mini-Cassia

C. Declo High School Handbook

D. 2018-2019 Leadership Premiums

E. November Board Meeting Date Change

8. EXECUTIVE SESSION § 74-206(1)(b)(f)

A. Motion to resume in to Executive Session in accordance with 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. (p.m.)

9. ADJOURN

A. Open Session

B. Adjourn (p.m.)