



**Thursday, December 20, 2018**  
**Executive and Regular Board Meeting**

**CASSIA JOINT SCHOOL DISTRICT #151**  
**BOARD MEETING AGENDA**  
**December 20, 2018**  
**7:00 p.m. Regular Board Meeting**

**1. BOARD HOLIDAY DINNER (4:45 p.m.)**

---

- A. Board Holiday Dinner - No Business will be conducted

**2. WORK SESSION (6:00 p.m.)**

---

- A. Roll Call
- B. Work Session
- C. Bond

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

---

- A. Pledge of Allegiance
- B. Delegations and Correspondence

**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: Alternate Authorizations
- E. Consent Agenda item: Separations and New Hires
- F. Review Policy 545: Disciplining Students with Disabilities (IDEA)

**5. ACTION ITEMS: Policies**

---

- A. Policy 404.50 Information on Past Job Performance
- B. Policy 445 Certificated Employee Evaluation
- C. Policy 471 At Will Employee
- D. Policy 506.50 F1 Cassia Jt. School District Harassment, Intimidation and Bullying Form
- E. Policy 546 Disciplining Students with Disabilities (Section 504)
- F. Policy 569 Student Wellness
- G. Policy 632.50 Class Size
- H. Policy 636 Student Safety Measures
- I. Policy 862 Travel Reimbursement

J. Policy 908 Inner-District Joint Use of Athletic Facilities

## **6. INFORMATION ITEMS**

---

- A. Declo High School - State of the School
- B. Burley Jr. High School - State of the School
- C. John Evans Community Committee Findings
- D. Burley High School Choir Greece Trip Information
- E. Sparks After School Program

## **7. ACTION ITEMS**

---

- A. Facilities Bond Resolution
- B. Trip Requests
- C. Board Tour Dates
- D. Youth Risk Survey

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

---

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**

---

- A. Adjourn ( p.m.)