



**Thursday, December 15, 2022**  
**Regular Board Meeting**

**CASSIA JOINT SCHOOL DISTRICT #151**

**BOARD MEETING AGENDA**

**REGULAR BOARD MEETING**

**December 15, 2022**

**5:30 p.m. Executive Session**

**6:30 p.m. Work Session**

**7:00 p.m. Regular Board Meeting**

**Executive Session after Regular Board Meeting**

**1. EXECUTIVE SESSION (5:30 P.M.) Idaho Code §74-206(1) (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**

---

A. Executive Session

**2. WORK SESSION (6:30 p.m.)**

---

A. Work Session

**3. OPEN SESSION (7:00 PM)**

---

A. Open Session

B. Pledge of Allegiance

C. Action Item: Agenda

**4. CONSENT AGENDA - ACTION ITEMS**

---

A. Consent Agenda Items B-H

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)

F. Consent Agenda item: Policy 407.50 Sick Leave

G. Consent Agenda Item: Policy 464.5 Leadership Premiums

H. Consent Agenda Item: Policy 648 Health/Wellness

**5. INFORMATION ITEMS**

---

A. Correspondence, Delegations and Recognitions of Excellence

**6. DISCUSSION ITEMS**

---

A. Excessive Heat Safety Issue

**7. SUPERINTENDENT'S REPORT**

---

A. ISIP Data

**8. ACTION ITEMS: BUSINESS**

---

- A. Action Item: Central Office Trip Request
- B. Action Item: Burley High School Trip Request
- C. Action Item: Excessive Heat Safety Issue
- D. Action Item: Plant Facility Levy
- E. Action Item: Call to Bid for Computers
- F. Action Item: Surplus Items Bid Results
- G. Action Item: Copy Machines Lease Agreement

**9. ACTION ITEMS: POLICIES**

---

- A. Action Item: Policy 1006 Registered Sex Offenders

**10. EXECUTIVE SESSION Idaho Code §74-206(1) (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; (c) To acquire an interest in real property not owned by a public agency;(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.**

---

- A. Executive Session

**11. ADJOURN**

---

- A. Adjourn