

**Regular Board Meeting  
AGENDA**

**1.0 Preliminary Business**

- a. Call to Order
- b. Visiting Delegations

**2.0 Consent Agenda**

- a. Minutes
- b. Bills Paid

**3.0 Reports**

- a. InterMountain ESD Talking Points
- b. Transportation/Maintenance Report - Mike Campbell
- c. Principal/Activity Report - Mike Mills
- d. Superintendent Report - Angie Lakey-Campbell

**4.0 New Business**

- a. Suicide Prevention Plan
- b. EAC Application
- c. COVID Leave Information

**5.0 Old Business**

- a. Operational Blueprint
- b. Imbler Virtual Academy

**6.0 Action Items**

- a. Designate the following for 2020-2021
  - Chief Administrative Officer - Angie Lakey-Campbell
  - Deputy Clerk - Teresa Dewey
  - Budget Officer - Angie Lakey-Campbell
  - Custodian of Funds - Angie Lakey Campbell
  - Legal Counsel - Garrett, Hemann, Robertson Jennings, Comstock & Trethewy PC
  - Official District Auditors - Connected Professional Accountants, LLC
  - Insurance Agent of Record - Wheatland Insurance
  - Depositories of District Funds - Banner Bank & Local Government Pool
  - Establish Regular Monthly Meetings - Third Tuesday of each month
- b. Approve Policies Presented in June
- c. Approve Staff Hiring - Sarah Coston, Bus Driver
- d. Approve Staff Resignations
  - Marian Montgomery, Title I Instructor
  - Audrey Cant, Jr High Volleyball Coach

**7.0 Adjournment**