

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF
TETON COUNTY SCHOOL DISTRICT NO. 401
MONDAY, JULY 11TH, 2015, 5:00 P.M.

5:00 I. Executive Session - Pursuant to Idaho Code §74-206(1)(a)(c) to discuss: personnel, property

ANNUAL JULY SCHOOL BOARD MEETING

5:30 II. Open Session

III. Call to Order and Welcome: Pledge of Allegiance

IV. Organization of the Board (Chair, Vice Chair, Clerk, Treasure, Federal Programs) *(5 min.)*

V. Consent Agenda *(5 min.)*

- a. Consideration of Minutes (June Minutes)**
- b. Acceptance of Monthly Financial Report – Payment of Bills**
- c. Policy—**
- d. Personnel—** Left the District:
Transfer/Additional Assignment in District:
Hired in District:

VI. Action Items

- a. Public Comments—agenda items only** *(10 min.)*
- b. School Reports: TEA, TVEF, ADMIN** *(10 min.)*
- c. Sale of two old school buses** *(5 min.)*
- d. Classified/Admin Salary proposal** *(15 min.)*
- e. Strategic Plan Publishing timeline** *(10 min.)*
- f. Dual Immersion review timeline** *(10 min.)*
- g. Board Task Calendar 2016-2017** *(10 min.)*
- Break*
- h. Goals for 2016-2017** *(10 min.)*
- i. Board/Superintendent Relations—6100P(1)** *(15 min.)*
- j. Charter School Policy Review—Section 10,000** *(20 min.)*
- k. ISBA summer training, Rigby, 1-6pm,** *(5 min.)*
- l. Community Outreach consultant (future bond planning)** *(10 min.)*
- l. Policy: 4120/4120F** (Uniform Grievance Procedure/Form), **5400** (Leaves), **7215** (Fund Accounting System-GASB Statement 54) *(10 min.)*

VII. Other Business

VIII. Public Comments: *(3-5 minutes/each)*

If needed: Executive Session (Pursuant to Idaho Code §74-206(1)(a)(c) to discuss: personnel, property