

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF
TETON COUNTY SCHOOL DISTRICT NO. 401
MONDAY, JANUARY 9th, 2017, 5:00 P.M.

5:00 I. Executive Session - Pursuant to Idaho Code §74-206(1)(a)(b)(f) to discuss: personnel, student, legal matters

REGULAR JANUARY SCHOOL BOARD MEETING

5:30 II. Open Session

III. Call to Order and Welcome: Pledge of Allegiance

IV. Consent Agenda

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

V. Action Items

- a. Public Comments—agenda items only
- b. Student Highlight: Girls' Cross Country Academic Champions (10 min.)
- c. Bus Bids (5 min.)
- d. School Capacity/Enrollment Updates--GPC Architects (20 min.)
- e. City of Driggs Aquatics Proposal--Doug Self (20 min.)
- f. School Reports: Schools, CD, TEA, TVEF, ADMIN (20 min.)
- g. Arrange to Attend ISBA Day on the Hill (5 minutes)
- h. Strategic Plan--Student Achievement Plan (10 min.)

Break

- i. Bond Review (10 min.)
- j. Special Superintendent Evaluation Meeting Reminder (5 min.)
- k. Website Review (10 min.)
- l. School Closure--December 19, 2016 (5 min.)
- m. Dual Immersion/Language Update (5 min.)
- n. Post Employment Benefits Audit (5 min.)
- o. Policy: *ISBA Fall Updates: 3270* (District Provided Access to Electronic Information, Services, and Networks), *5340* (Evaluation of Certificated Personnel), *6400* (Principals), *7700* (Bond Account), *7710* (Bond Continuing Disclosure and Certification Requirements)

VII. Other Business

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

If needed: Executive Session (Pursuant to Idaho Code §74-206(1)(a)(b)(f) to discuss: personnel, student, legal matters.)