

AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
TETON COUNTY SCHOOL DISTRICT NO. 401  
MONDAY, MARCH 13<sup>th</sup>, 2017, 4:30 P.M.

**4:00 I. Executive Session - Pursuant to Idaho Code §74-206(1)(a)(b)(f) to discuss: personnel, student, legal matters**

**5:30 II. Open Session**

**III. Call to Order and Welcome: Pledge of Allegiance**

**IV. Consent Agenda**

- a. Consideration of Minutes (February 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 THS Girls Basketball Team (10 min.)
- c. School Reports: Schools, CD, TEA, TVEF, ADMIN (20 min.)
- d. Amended Budget (20 min.)
- e. Teacher Evaluations (10 min.)
- f. Strategic Plan Implementation updates, reporting timeline (see attachment) (20 min.)
- g. NSBA Conference (5 min.)

*Break*

- h. Board Trustee Election Deadlines (10 minutes)
- i. Website Review (15 min.)
- j. Facility project bids (1. THS Auditorium Lighting, (2. THS Heating System (boiler upgrade),  
3.) Maintenance Shop (20 min.)
- k. Bond Review (public relations) (10 minutes)

**l. Policy:**

**Winter ISBA Updates: 2310** (Nutrition Education), **8200** (Local School Wellness), **8210** (District Nutrition Committee), **8230** (Nutrition Standards), **8250** (Guidelines for Food and Beverages Sales)

**VII. Other Business:**

Other Important Discussion Topics

Strategic Plan Charts to finish-May, June (community, safety, fiscal)

Learning Objectives

Budget for CD

Align Plans with Budget

PR position

Re-do position chart in Strategic Plan

Develop common template for school reports

List of Project Based Learning activities in each school

Finish Superintendent Job Description

## AGENDA

### **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.)**

**Attachment: Item V. f. Strategic Plan Implementation updates, reporting timeline (see attachment) (20 min.)**

Presentations and Discussions Related to Student Achievement Initiatives for School Board Meeting March, April, May, June

Artifacts should be shared with Board at Meetings (not just electronically)

School Level Plans from Strategic Plan-Student Achievement-May or June  
Summer school, After School, Summer Camp-as it relates to State Literacy Initiative  
Initiatives 1-3S, 1-3T, 1-3U

Presentation on Curriculum Alignment, Instruction, Assessment, with sharing of all developed reports, charts developed, all artifacts

Initiative 1-1A, 1-1B, 1-1D, 1-1E, 1-1F, 1-3D, 1-3E, 1-3F, 1-3Q

Professional Development

Initiative 1-4A, 1-4B, 1-4E, 1-4G

Technology Plan

Initiative 1-3M, N, O

Dual Language-meet with Rigby and Jackson in regard to curriculum, develop steps between now and 2017-18 school year to support program and staff

Initiative 1-3H

MAP

Initiative 1-2C

Presentation by ELL Coordinator and Special Service Coordinator

Initiative 2-4 C

Presentation of 4year academic HS plan

Initiative 1-3L