

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF
TETON COUNTY SCHOOL DISTRICT NO. 401
MONDAY, APRIL 10th, 2017, 5:30 P.M.

4:30 I. Executive Session - Pursuant to Idaho Code §74-206(1)(a)(b)(f) to discuss: personnel, student, legal matters

REGULAR APRIL SCHOOL BOARD MEETING

5:30 II. Open Session

III. Call to Order and Welcome: Pledge of Allegiance

IV. Consent Agenda

- a. Consideration of Minutes (March 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. **THS Student National competition request (BPA) (10 min.)**
- c. **School Reports: Schools, CD, TEA, TVEF, ADMIN (20 min.)**
- d. **School Bond focus group/survey feedback Bob G. (45 min.)**
- e. **Amended Budget Carl (20 min.)**
- f. **2017-2018 Budget Carl (15 min.)**
- g. **NSBA Conference Review (10 min.)**
- h. **Website updated drafts Kit (10 min.)**
- Break*
- i. **School Board Trustee candidates (5 min.)**
- j. **Teacher Negotiations (10 min.)**
- k. **Principal Evaluations (10 min.)**
- l. **Policy: Social Media draft from Coeur d'Alene School District, 6100, 6100P(1), (10 min.)**
- m. **School board items to review:**

***Finish Superintendent's Job Description (See items attached) may take 30 min.**

***Presentation by Lauren on curriculum alignment, instruction, and assessment with reports and charts developed, all artifacts may take 30 min. see Lauren for time needed**

***List of Project Based Learning Activities (see school reports)**

***Discussion on Aligning plans with budget (discussion of programs, and staff needs)**

***Chris present on Future Ready Schools (attended session at NSBA) will send PowerPoint to use**

AGENDA

***Dual Language (Chris assist Monte)**

***Working with Lauren and Greg**

***Assist in getting visitation to Jefferson District for K and 1st grade teachers that have not attended**

***Chart of curriculum used by Jefferson District that we will use (samples)**

***Timetable of upcoming activities that need to be completed**

***District/Realtor Meeting**

***Met with Lora Davis Silver Star Realty in regard to collaboration with Realtors and Realty Staff in Teton Valley (Lora is on the Board of Directors of the Teton Board of Realtors) developed from March Eggs and Education Meeting**

Attachments:

Superintendent Job Description Draft (additions underlined)

Superintendent Job Description Original

VII. Other Business

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

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

