AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES OF TETON COUNTY SCHOOL DISTRICT NO. 401 MONDAY, AUGUST 8TH, 2016, 5:00 P.M.

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

REGULAR AUGUST SCHOOL BOARD MEETING

- 5:30 II. Open Session
 - III. Call to Order and Welcome: Pledge of Allegiance
 - IV. Consent Agenda
 - a. Consideration of Minutes (July 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:

- V. Action Items
 - a. Public Comments—agenda items only
 - **b. School Reports: TEA, TVEF, ADMIN** (5 Min.)
 - c. Open Bus Bids (5 min.)
 - d. Bus Routes and Safety Bussing (10 min.)
 - e. Dual Immersion Timeline (10 min.)
 - f. Strategic Plan Publishing Timeline (10 min.)
 - g. Special Board Meeting—Emergency Levy (5 min.)
 - h. Supplemental Levy Amount—November (15 min.)

Break

- i. Board Evaluation (15 min.)
- j. Goals for 2016-2017 (10 min.)
- k. Bond Planning (15 min.)
- **l. Part Time Office Assistant** (10 minutes)
- m. Policy: 4120/4120F (Uniform Grievance Procedure/Form), ISBA Policy Updates: 5460 (Workers' Compensation Benefits), 7210 (Fixed Assets and Management Discussion and Analysis), 7320 (Allowable Uses for Grant Funds), 7400 (Purchasing), 7400F (Time and Effort Documentation), 7400P (Procurement Under a Federal Award), 7430 (Travel Allowances and Expenses), 7450 (Federal Cash Management)

VII. Other Business

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

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