

## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES OF TETON COUNTY SCHOOL DISTRICT NO. 401  
MONDAY, FEBRUARY 13<sup>th</sup>, 2017, 4:15 P.M.

**4:15** 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 (January 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 Highlights:

National Music competition (THS, Mrs. Romano) (10 Min.)

FFA National Conference Report (THS ) (10 min.)

c. School Reports: Schools, CD, TEA, TVEF, ADMIN (20 min.)

d. THS Golf request (10 min.)

e. School Board members attending ISBA Day on the Hill, Boise Legislative outreach (5 min.)

f. 2017-2018 Calendar drafts (20 min.)

g. Superintendent Goals--Update 3 (10 min.)

h. Website Review (20 min.)

i. Dual Immersion (change to Dual Language?) (10 min.)

j. Bond Review (20 minutes)

*Break*

k. Garden Program at Tetonia Elementary (10 min.)

l. Aquatics Center Proposal (10 min.)

m. Facility projects to bid: A) THS Auditorium Lighting, B) THS Heating system (boiler upgrade), C) Maintenance Shop (15 min.)

n. Board Trustee Elections in May, Zone 3-Ben, Zone 4-Delwyn (March 17, 5pm filing deadline, C-1 form) (5 min.)

o. Policy: 7700 (Bond Account), 7710 (Bond Continuing Disclosure and Certification Requirements) *Winter ISBA Updates*: 1110P (Candidate Edification), 2310 (Nutrition Education), 4160 (Parents Right-to-Know Notices), 7310 (Advertising in Schools/Revenue Enhancement), 8200 (Local School Wellness), 8210 (District Nutrition Committee), 8230 (Nutrition Standards), 8250 (Guidelines for Food and Beverages Sales)

VII. Other Business

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**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.)**