### AGENDA

## REGULAR MEETING OF THE BOARD OF TRUSTEES OF TETON COUNTY SCHOOL DISTRICT NO. 401 MONDAY, MAY 8<sup>th</sup>, 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 MAY SCHOOL BOARD MEETING**

# 5:30 II. Open Session

## III. Call to Order and Welcome: <u>Pledge of Allegiance</u>

#### IV. Consent Agenda

a. Consideration of Minutes (April 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** (10 minutes)
- c. School Reports: Schools, TEA, TVEF, ADMIN (20 min.)
- d. Spanish Dual Language Update (Greg, Monte) (15 min.)
- e. Leadership Premium Update (Megan B.) (10 min.)
- f. 2017-2018 Budget (to be presented at June 12 mtg.)
- g. Facility and Bond Special Meetings: 3rd Monday each month: May 15, 6pm

### Break

- h. Graduation dates: THS, June 2, Friday, 7pm, Basin: May 31, Wednesday, 7pm, THS Auditorium
- i. School Board Trustee Elections: Zones 3 & 4 (May 16, 2017) (5 min.)
- k. Teacher Negotiations (10 min.)
- I. Website Reconstruction Update (Shelley, Monte) (5 min.)
- m. Superintendent Evaluation (final summative report) (10 min.)
- m. Policy
- VII. Other Business

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

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