

AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
TETON COUNTY SCHOOL DISTRICT NO. 401  
MONDAY, NOVEMBER 14<sup>th</sup>, 2016, 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 NOVEMBER SCHOOL BOARD MEETING**

**5:30 II. Open Session**

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

**IV. Consent Agenda**

- a. Consideration of Minutes (October 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. Winter Sports—Mark Hanson (15 minutes)
- c. Architects SOQ (60 minutes)
- d. Curriculum Review—Lauren Young (15 minutes)
- e. School Reports: Schools, TEA, TVEF, ADMIN (20 minutes)
- f. Leadership Premium Plan 2016-2017 (15 minutes)
- g. MAP Review (15 minutes)

*Break*

- h. District Vision-Mission Poster (10 minutes)
- i. Sports Participation (20 minutes)
- j. Supplemental Levy Renewal \$3.1 Million/year for 2 years—November 8<sup>th</sup> (10 minutes)
- k. 2015-16 Audit (20 minutes)
- l. Bond Planning (10 minutes)
- m. ISBA Review (10 minutes)
- n. Dual Immersion Update (10 minutes)
- o. Superintendent Goals for 2016-2017 (10 minutes)
- p. School Bus Bid (10 minutes)
- q. Policy:  
5400 (Personnel—Leaves of Absence), 8605 (Noninstructional Operations—Retention of District Records)

**VII. Other Business**

**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.)**