

AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
TETON COUNTY SCHOOL DISTRICT NO. 401  
MONDAY, OCTOBER 10<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 OCTOBER SCHOOL BOARD MEETING**

**5:30 II. Open Session**

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

**IV. Consent Agenda**

- a. Consideration of Minutes (September Minutes & Enrollment 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:  
Special Situations:

**V. Action Items**

- a. Public Comments—agenda items only
- b. Student Requests: National FFA, College Field Trip (20 minutes)
- c. 2015-16 Audit—Scott Bond (20 minutes)
- d. Restoring Two Bus Routes—October 17-20 (5 minutes)
- e. School Reports: Schools, TEA, TVEF, ADMIN (20 minutes)
- f. Supplemental Levy Renewal \$3.1 Million/year for 2 years—November 8<sup>th</sup> (20 minutes)
- g. PR Committee Roles with Supplemental Levy (20 minutes)
- h. Bob Gammelin—Contract Review (20 minutes)

*Break*

- i. Proposed Resolution for Selecting Architect & CM/GC (15 min.)
- j. Bond Website & Information (10 minutes)
- k. PR Committee Roles with Bond (20 minutes)
- l. Review of Proof of Strategic Plan Brochure from Karen Russell (15 minutes)
- m. Review/Adoption of Special Education Manual (10 minutes)
- n. National School Board Conference (5 minutes)
- o. Policy:  
1110 (Elections), 2125 (K-3 Reading Intervention), 2425 (Parental Rights), 2435 (Advanced Opportunities), 2435F (Advanced Opportunities Participation Form), 3510 (Student Medicines), 5105 (Certificated Personnel Employment), 5400 (Leaves of Absence), 5401 (Sick Leave Bank *Procedures*), 5480 (Leadership Premiums), 8605 (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.)**