AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES OF TETON COUNTY SCHOOL DISTRICT NO. 401 MONDAY, SEPTEMBER 12th, 2016, 4:30 P.M.

4:30 I. Executive Session - Pursuant to Idaho Code §74-206(1)(a)(c)(f) to discuss: personnel, property, legal matters

REGULAR SEPTEMBER SCHOOL BOARD MEETING

- 5:30 II. Open Session
 - III. Call to Order and Welcome: Pledge of Allegiance
 - IV. Consent Agenda
 - a. Consideration of Minutes (August Minutes & Strategic Plan 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. Bus Routes** (10 min.)
 - c. Open Bus Bids (5 min.)
 - d. Construction Management Options—Garett Chadwick (10 min.)
 - e. Community Input on School Bond—Bob Gammelin (20 minutes)
 - f. School Reports: VES, TES, DES, RUES, TMS, THS, BHS, TEA, TVEF, ADMIN (60 Min.)
 - g. Dual Immersion (20 min.)

Break

- h. Land Purchase (10 min.)
- i. Bond Planning (15 min.)
- j. Board Evaluation (15 min.)
- k. Goals for 2016-2017 (10 min.)
- **l. Strategic Plan** (10 min.)
- m. District Vision-Mission Poster (5 min.)
- **n. Policy: 4120F** (Uniform Grievance Procedure Form), **ISBA Policy Updates: 7210** (Fixed Assets and Management Discussion and Analysis) Nan question, **7320** (Allowable Uses for Grant Funds)

VII. Other Business

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

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