

Clark County School District #161

School Board Meeting at 5:30 p.m.

Clark County School District 161 Board of Trustees will hold a regular school board meeting on Monday, February 11, 2019 at 5:30 p.m. in the High School Library. Anyone needing special accommodations should call the school (374-5215).

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Minutes**
6. **Consent Agenda (Bills/Budget Accounts/Local Non-governmental Accounts
---Business Manager Report**
7. **Informational Items/Discussions/Training –**
 - i. Continuous Improvement Plan
 - ii. First Reading on Policies 1000s, 3210, 3215, 5240 and 5100(F)
8. **Delegations/Committee/Patron Input**
 - i. Student Delegation
 - ii. Patron Input
 - iii. Teacher Presentation – Sherry Locascio students
 - iv. Department Reports
 - v. Superintendent Reports
9. **New Business**
 - a. Action Items
 - i. Pay Bills
 - ii. Purchases over \$1,000: OETC - \$2156
 - iii. Accept Resignations
 - iv. Open Positions
 - v. Hire Personnel
 - vi. Finalize Board Reorganization
 - vii. Fuel Agreement with County
 - viii. Approve Emergency School Closure on February 7, 2019
10. **Board Member Recommendations for Next Meeting Discussions**
11. **Executive Session:** Pursuant to Idaho Code 74-206 (1) (b) Personnel
12. **Adjourn**

The Board of Trustees invites all patrons to participate in its meetings and recognizes the stabilizing influence of the community in such gatherings. Please, if you'd like to address any issue on this agenda, call the school at 374-5215. We look forward to seeing you at the meeting. A three minute time limit will be set on patron input to insure all patrons attending will be heard.

MISSION: At Clark County, our mission, through the combined efforts of our staff, parents, students, and community members is to promote **Bobcat Pride** in all that we do today and in the future.

P – Positive Attitude, **R** – Respect and Responsibility, **I** – Integrity,
D – Determination, and **E** – Everyone Safe