

**Clark County School District 161
School Board Meeting
October 8, 2018**

AGENDA

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call by Clerk**
- D. Inspirational Idea (3 minutes)**
- E. Action Items**
 - i. Approval of Agenda
 - ii. Seat New Board Member – Penny Stanford
 - iii. Consent Agenda
 - 1) Board Meeting Minutes
 - 2) Reports
 - 3) Payment of Bills
 - iv. Purchases over \$1,000 – ISBA \$1,025 November 4, 2018 Convention
 - v. Business Manager Report- Discuss increasing raising purchases needing preapproval to \$5,000; Discuss Gym Furnace Stage I Burners; CTE Industrial Arts FFA; Fuel Agreement with County
- F. Delegations and Reports**
 - i. Student Delegation
 - ii. Teacher Presentations
 - iii. Patron Input – Cody Telford
 - iv. Informational/Training: Out of County Bus Policy (review of process)
 - v. Bus and Superintendent Report
- G. Action Items**
 - i. 1000 Series Board Policy – change dates
 - ii. Open Gym Policy
 - iii. Board Code of Ethics Review and Sign
 - iv. Finalize Bus Purchase (email from Trent Swallow concerning bid)
 - v. Continuous Improvement Plan – Review/Passage
 - vi. Resignations/ Open Positions
 - vii. Hire Personnel – Boys’ Basketball Coach
- H. New Business**
 - i. Discuss Levy
- I. Board Policy/Philosophy – Review and Revision**
- J. Executive Session – Pursuant to Idaho Code 74-206 (a) (1)
Pursuant to Idaho Code 74-206 (b) (1)**
- K. Action Items**
 - i. Executive Session Actions/Discussions
 - ii. Adjournment

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: Educating, Motivating, and Empowering a Community of Learners