OUR MISSION:
TO PROVIDE A QUALITY EDUCATION
NECESSARY FOR STUDENTS TO BE SUCCESSFUL IN LIFE.

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I. Call to Order

II. Pledge of Allegiance

III. Procedural Matters
   A. Action Items:
      1. Approval of Agenda (Additions and Deletions)

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar
   A. Approval of Minutes from the September 11, and 27, 2017 board meetings
   B. Approval of Board Financial Report
   C. Approval of Building Financial Report
   D. Approval of Monthly Long Term Suspension Report
   E. Approval of Contracts for Private Service Providers (PSP)/Consultants and Other
   F. Approval of New Classified Employees
   G. Approval of Classified Personnel Resignations
   H. Approval of Classified Personnel Resignation/Job Abandonment
   I. Approval of New Extra Curricular Employees
   J. Approval of Alternative Authorizations
   K. Approval of Student Teacher Requests
   L. Approval of Early Graduation Requests

VI. Superintendent's Report
   A. Certified Employee of the Month - Bickel Elementary
   B. Classified Employee of the Month - Bickel Elementary

VII. Instruction
   A. Information Items: (None)
   B. Action Items: (None)

VIII. Budget and Finance
   A. Information Items:
      1. 2016-2017 Annual IFARMS Report
      2. ISBA Resolutions Consensus for Convention
   B. Action Items:
      1. 2016-2017 Annual IFARMS Report

IX. Personnel
   A. Information Items: (None)
   B. Action Items:
      1. Policy Review and Revisions Recommendations

X. Board Goals
   A. Information Items: (None)
   B. Action Items:
      1. 2015-2020 Strategic Plan – 2017-2018 Board Tasks Approval

XI. Future Agenda Items
   A. Next Board Meeting –October 25, 2017
      1. 2016-2017 Annual Audit Report with CPA Raymond Ware in Attendance
   B. TFEA Breakfast Meeting – October 17, 2017 @ 6:45 a.m.
   C. ISBA Annual Convention – November 8\textsuperscript{th} – 10\textsuperscript{th}, 2017 at Coeur d’Alene, ID

XII. Executive Session as per Idaho Code 74-206(1) Subsection (b)
     (b) To consider student discipline; to consider personnel issue
     Action:
     A. Student discipline action if needed
     B. Administrative leave for employee “A”

XIII. Adjournment