AGENDA

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 Certified Release of Contracts
   B. Approval of Certified Employee
   C. Approval of New Classified Employees
   D. Approval of Classified Resignations
   E. Approval of Extra Curricular Employee
   F. Approval of Extra Curricular Resignation
   G. Approval of Alternative Authorizations/Provisional

VI. Budget and Finance
   A. Information Item:
      1. 2016-2017 Annual Audit Report
      2. Education Trust Discussion/Update
   B. Action Item:
      1. 2016-2017 Annual Audit Report

VII. Instruction
   A. Information Items:
      2. Federal Programs Annual Report
      3. Special Education Annual Report

VIII. Future Agenda Items
   A. Legislative Tour – November 29, 2017

IX. Executive Session as per Idaho Code 74-206(1) Subsection (b)
   (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or
       charges brought against, employee, staff member, or student.
   Action: A. Student Discipline Action; B. Classified Employee Termination

X. Adjournment