TWIN FALLS SCHOOL DISTRICT NO. 411
SCHOOL BOARD MEETING
HELD AT:
CANYON RIDGE HIGH SCHOOL BOARD ROOM
300 NORTH COLLEGE ROAD SUITE #301
TWIN FALLS, IDAHO 83301

DECEMBER 11, 2017
7:00 P.M.

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 Minutes from the November 13, 2017 meeting
   B. Approval of Board Financial Reports
   C. Approval of Building Financial Reports
   D. Approval of Monthly Long Term Suspension Report
   E. Approval of Contracts for Private Service Providers (PSP)/Consultants/Other
   F. Approval of New Certified Employees
   G. Approval of Certified Retirements
   H. Approval of New Classified Employees
   I. Approval of Classified Personnel Resignations
   J. Approval of New Extra Curricular Employees
   K. Approval of Extra Curricular Resignation
   L. Approval of Student Teachers

VI. Superintendent's Report
   A/B. Certified Employee of the Month for Lincoln Elementary and Bridge Academy
   C/D. Classified Employee of the Month for Lincoln Elementary and Bridge Academy
   E. CRHS Senior Class Trip Proposal Action – Connor Dahlquist and Mackenzie McBride
   F. TFHS Senior Class Trip Proposal Action – Carly Gandolfo and Cade Greensfield

VII. Instruction
   A. Information Items:
      1. Proposed 2018-19 School District Calendar
   B. Action Items: (None)

VIII. Budget and Finance
   A. Information Items:
      1. Bond and Plant Levy Historical Review and Future Planning - Eric Heringer
   B. Action Items:
      1. Plant Facilities Levy Recommendation

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

X. Board Goals
   A. Information Items:
      1. January 24, 2018 Board Work Session Agenda Topics
   B. Action Items: (None)

XI. Future Agenda Items
   A. No Second Meeting in December
   B. Next Meeting: January 8, 2018
   C. Day on the Hill set for February 19 & 20, 2018 in Boise

XII. Executive Session as per Idaho Code 74-206(1) Subsection (b)
   (b) To consider student discipline.
   Action:
      A. Student Discipline Action

XIII. Adjourn