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

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 December 11, 2017 meeting
   B. Approval of Board Financial Reports
   C. Approval of Building Financial Reports
   D. Approval of Contracts for Private Service Providers (PSP)/Consultants and Other
   E. Approval of Certified Release of Contract
   F. Approval of New Classified Employees
   G. Approval of Classified Retirements
   H. Approval of Classified Personnel Resignations
   I. Approval of Extra Curricular Employee
   J. Approval of Extra Curricular Resignations
   K. Approval of Alternative Authorizations

VI. Superintendent's Report
   A. Certified Employees of the Month – Perrine Elementary/Rock Creek Elementary
   B. Classified Employees of the Month – Perrine Elementary/Rock Creek Elementary

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

VIII. Budget and Finance
   A. Information Items:
      1. School Plant Facilities Reserve Fund Levy Election Resolution
      2. School Lunch Food Service Bids
   B. Action Items:
      1. School Plant Facilities Reserve Fund Levy Election Resolution
      2. School Lunch Food Service Bids

IX. Personnel
   A. Information Items: (None)
   B. Action Items:
      1. Policy Revision Recommendations for Approval

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

XI. Future Agenda Items
   A. Board Work Session - January 24, 2018
   B. Next Regular Board Meeting - February 12, 2018
   C. Day on the Hill set for February 19 & 20, 2018 in Boise

XII. Executive Session as per Idaho Code 74-206(1) Subsections (b)
   (1) To consider student discipline
   (2) To consider personnel issues
   Action Items:
   (1) Student Discipline
   (2) Administrative leave for employee “A”
   (3) Administrative recommendation regarding personnel hearing

XIII. Adjourn