AGENDA – Revised 7-23-18

Estimated Times

5:00 p.m. I. Call to Order/Approval of the Agenda

5:00 p.m. II. Pledge of Allegiance

5:00 p.m. III. Unscheduled Delegations (Audience to Address the Board)

5:00 p.m. IV. Consent Calendar Action
   A. Approval of Certified Employees
   B. Approval of Certified Release of Contract
   C. Approval of New Classified Employees
   D. Approval of Classified Resignations
   E. Approval of Extra-Curricular Employees
   F. Approval of Extra-Curricular Resignations
   G. Approval of University Agreement
   H. Approval of Student Teaching Request
   I. Approval of Administrative Contract – Added 7-23-18

5:00 p.m. V. Recommendations for RFQ for Professional Architectural/Planning Services and CM/GC (Construction Manager/General Contractor) – Ryan Bowman (5 min)
   A. Action - RFQ for Professional Architectural/Planning Services and CM/GC

5:05 p.m. VI. Grading Practices Discussion - Sara Praegitzer and Nate Anderson (55 min)

6:00 p.m. VII. 2017-2018 Data Review - Teresa Jones/Bill Brulotte (30 min)

6:30 p.m. VIII. Policies 2700 and 2701 and Procedure 2700P Discussion – Eva Craner (10 min)
   A. Action - Policies 2700 and 2701 and Procedure 2700P

6:40 p.m. IX. 2015-2020 Strategic Plan Update - Eva Craner (30 min)

7:10 p.m. X. Idaho Business for Education (IBE) Schoolhouse Strategy Update – Eva Craner (15 min)

7:25 p.m. XI. 10 Year Plant Facilities Plan Update – Ryan Bowman (15 min)

7:40 p.m. XII. ISBA Training Options Discussion – Trustees (5 min)

7:45 p.m. XIII. Superintendent’s Goals and Objectives – Brady Dickinson (15 min)

8:00 p.m. XIV. Adjournment