Dinner Served at 4:45 p.m.

I. Pledge of Allegiance

II. Approval of the Agenda

III. Unscheduled Delegations (Audience to Address the Board)

IV. Consent Calendar Action
   A. Approval of New Classified Employees
   B. Approval of Classified Personnel Resignation
   C. Approval of Extra-Curricular Employee
   D. Approval of Alternate Authorization

V. Student Panel Discussion with the Board – Students from CRHS (20 Minutes)

VI. 10 Year Plant Facilities Report – Ryan Bowman (15 Minutes)

VII. Supplemental Levy Presentation – Brady Dickinson (20 Minutes)

VIII. 2015-2020 Strategic Plan Tasks Update—Eva Craner (12 Minutes)

IX. Late-Start/Early-Release Committee Report – Bill Brulotte (15 Minutes)

X. IBE Residential Construction – Eva Craner/L.T. Erickson (15 Minutes)

XI. Funding Formula – Brady Dickinson (10 Minutes)

XII. Istations – Teresa Jones (20 Minutes)

XIII. Future Agenda Items
   A. Day on the Hill, February 18 & 19, 2019/Talking Points Discussion (5 Minutes)

XIV. Executive Session as per Idaho Code 74-206(1) - Subsections (b)
   a. To consider personnel issues
      Action Items:
      (1) Personnel probation decisions

XV. Adjournment