

HIGHLAND JOINT SCHOOL DISTRICT #305
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Highland School Library, 112 Boulevard Ave, Craigmont, Idaho
Monday, December 11, 2017 – 7:00 pm
Agenda

- 1) Call to Order
- 2) Consideration of Consent Agenda
 - A. Approval of Minutes – November 13, 2017
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- 3) Programs
 - A.
- 4) Unfinished Business
 - A. Superintendent Evaluation Tool
 - B.
- 5) New Business
 - A. Resignation – Trustee – Zone 1 – Erle Striebeck
 - B. Community Service for Senior Projects
 - C. First Reading – Policy 111 – Code of Ethics
 - D. Set Supplemental Levy Election for March 13, 2018
 - E. Job Descriptions – Lead Cook, Cook
- 6) Reports and Comments Requiring No Action
 - A. Administrative/Principal Reports
 - B.
- 7) Executive Session – Idaho Code Section 74-206(1) (a) (b) (Personnel)
 - (a) to consider hiring a public employee,
 - (b) to consider complaints brought against a public employee

(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1))

 - A. Disposition of Personnel Issue
 - B. Declare Vacancy – Volleyball Coach, High School and Junior High
 - C. New Hire – Baseball Coach – Brandon Randall
- 8) Adjourn