

**HIGHLAND JOINT SCHOOL DISTRICT #305**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Highland School Library, 112 Boulevard Ave, Craigmont, Idaho**  
**Monday, February 12, 2018 – 7:00 pm**  
**Agenda**

- 1) Call to Order
- 2) Levy Information Meeting
- 3)
  - A. Approval of Minutes – January 8, 2018
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 4) Programs
  - A.
- 5) Unfinished Business
  - A. Superintendent Evaluation Tool
  - B.
- 6) New Business
  - A. Appoint Board Member – Zone 1
  - B. Resignation - effective end of school year – Language Arts Teacher – David Palmer
  - C. Resignation - effective 6/30/2018 – Superintendent – Brad Baumberger
  - D.
  - E.
- 7) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports
  - B.
- 8) Executive Session – Idaho Code Section 74-206(1) (b) (Student Issue) (Personnel)
  - (b) to consider discipline or hear complaints regarding a public school student
  - (b) to consider discipline or hear complaints regarding a public employee(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1))
  - A. Disposition of Student Issue
  - B. Disposition of Personnel Issue
- 9) Adjourn