

HIGHLAND JOINT SCHOOL DISTRICT #305
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Highland School Library, 112 Boulevard Ave, Craigmont, Idaho
Monday, June 11, 2018 – 7:00 pm

Agenda

- 1) Call to Order
- 2) Consent Agenda – Action Items
 - A. Approval of Minutes – May 14, 2018
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- 3) Programs
 - A. IQPS activity update – Josette Nebeker
 - B.
- 4) Unfinished Business – Action Items
 - A.
 - B.
- 5) New Business – Action Items
 - A. Budget Hearing – 2018-2019 Budget
 - B. High School Student Handbook
 - C. Surplus iPads
 - D. July Meeting Date
- 6) Reports and Comments Requiring No Action
 - A. Administrative/Principal Reports
 - B. Summer Leadership Institute in Lapwai on July 25 – who is going?
- 7) Executive Session – Idaho Code Section 74-206(1) (a) (b) (Personnel) (Student Issue)
 - (a) to consider hiring a public employee
 - (b) to consider disciplining of a public school student

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

Personnel Action Items

 - A. Disposition of Student Issue
 - B. Resignation – Kitchen Assistant – Kristin Mattson
 - C. New Hire – Kindergarten Teacher – Stacey Woodford
 - D. Coaching Staff Returning for 2018-2019 School Year – remaining
 - E. Memorandum of Understanding – Lapwai School District – Business Services
- 8) Adjourn