

**HIGHLAND JOINT SCHOOL DISTRICT #305**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Highland School Library, 112 Boulevard Ave, Craigmont, Idaho**  
**Monday, September 10, 2018 – 7:00 pm**  
**Agenda**

- 1) Call to Order
- 2) Consent Agenda – Action Items
  - A. Approval of Minutes – August 13, 2018
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 3) Programs
  - A.
- 4) Unfinished Business – Action Items
  - A.
- 5) New Business – Action Items
  - A. Audit Report – 2017-2018 Fiscal Year
  - B. Bus Routes for 2018-2019
  - C. Continuous Improvement Plan
  - D. New Hire – Paraprofessional – Robert Nida  
– Junior High Football Coach – LC Eagles – John Roeller
  - E. Class Advisors
  - F. Grade 12 Calendar Revision – 2018-2019 School Year
  - G. First Reading – Policy 700.10 – Public Procurement of Goods and Services
    - Policy 700.10a – Supplemental Bidding Procedures
    - Policy 700.10b – Public Works Contracting and Procurement
    - Policy 725 – Purchasing under a Federal Award
  - F. Appoint Trustee – Zone 4
- 6) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports
  - B. ISBA Region meetings – 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
- 8) Adjourn