HIGHLAND JOINT SCHOOL DISTRICT #305 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Highland School Library, 112 Boulevard Ave, Craigmont, Idaho Monday, December 9, 2019 – 7:00 pm Agenda Reposted 12/9/2019 at 10:30am

- 1) Call to Order
- 2) Consent Agenda Action Items
 - A. Approval of Minutes November 11, 2019
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- Programs Discussion Items

 A. Recognition of Service 15 Years Ed Pentzer B.
- Unfinished Business Action Items A.

5) New Business – Action Items

- A. Set Supplemental Levy Election Date and Amount
- B. Alternative Authorization Special Education Teacher Jamy Ray <u>– Science Teacher – Carole Davis</u>
- C. New Hire Concessions Advisor Michele Anderson
- D.
- E.
- 6) Reports and Comments Requiring No ActionA. Administrative/Principal ReportsB.
- 7) Adjourn